

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 28, 1957.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, May 28, 1957.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also present were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.  
Mr. James J. O'Donnell, Director, Department of Public Improvements.  
Mr. Russell McCain.

MINUTES:

The Board approved the Minutes of the meetings held on March 11, 1957, and April 8, 1957, copies of which had previously been sent to the members of the Board.

BONDS:- General Public School Construction Loan of 1956 - \$9,781,000.

The Board met for the purpose of opening bids for bonds, in accordance with resolution passed by the Board at its meeting of April 18, 1957, and advertisement for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post under date of May 14, 1957, and the Bonds for which proposals were requested in the advertisement are:

\$9,781,000 - GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1956  
Installment to be dated June 15, 1957, as authorized  
by Chapter 80 of the Acts of 1956.

The Bids received and opened were as follows:

	<u>Amount Bid for</u>	<u>Interest Rate</u>	<u>Bid</u>
First National City Bank of New York & Associates	\$9,781,000.00	3%	\$100.00.

After due consideration of the foregoing bid, the following resolutions were offered, seconded and unanimously adopted:

BE IT ORDERED that the bid of the First National City Bank of New York & Associates for the Bonds above referred to, as submitted to the Board at this meeting be and the same hereby is accepted.

BE IT FURTHER ORDERED that the bonds above referred to be issued in accordance with the applicable law of the State of Maryland.

BE IT FURTHER ORDERED that the interest rate on all of the said Bonds be and the same hereby is fixed at 3%.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-08 -

Nash Welding Co., Inc., for boiler work. (Item 41-A)	\$688.09
" " " " " " "	310.00

General Construction Loan of 1956-Item 72 --

Baltimore Electric Blueprint Co., for prints for Addition to Cottage #1. (41-B)	28.20
Alexander E. Forrest, for work in connection with Infirmary Building. (41-C)	40.00
H. Earle Hudgins Co., for Base Bid and Alternate 1 for Infirmary Addition and Alterations. No fee. (Item 71)	21,500.00 .

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:Secretary

The Board brought to the attention of the Board a letter received from the University of Maryland-Office of Admissions and Registrations, submitting invoice in the amount of \$5,000.00 from the Board of Control for Southern Regional Education covering charge for Maryland's share in the operation of the Regional Advisory Council on Nuclear Energy for 1956-58.

The Board approved payment of this invoice from the budget of the University of Maryland under Budget Program 1-13.05.07.01.

BOARD OF NATURAL RESOURCES:

The Board approved request, dated April 29th, 1957, of the Board of Natural Resources for permission to write-off various uncollectible accounts totaling \$4.39, as set forth in the department's letter.

BOARD OF PUBLIC WORKS:

The Board approved payment of refunds in the following instances where monies had been erroneously paid into the State Treasury, with payment being made from the Budget Program .06.03.00.06-12 of the budget of the Board of Public Works:

B. S. L. Davis, for Crabbers License not required.	\$ 2.25
Pop's Cut Rate, on Special Wholesaler's Cigarette License	145.84
Beneficial Management Corporation, for Industrial Finance License never issued.	200.00
Carl Gonnson & Sons, Inc., for reimbursement to contractor at Boys' Village of Maryland for items due company under contract, but sold in error by institution.	350.00
Planet Insurance Co., for special taxes not due, under ruling of the Tax Board	568.08.

BONDS:

Upon the recommendation of the State Comptroller's Office, the Board approved the reversion to the Annuity Bond Fund of the sum of \$300,000.00 in Item #61 of the General Construction Loan of 1949 (Department of Correction), having originally been provided for the expenses of the State Use Industries Fund.

BOYS' VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Carl Gonnson & Son, Inc., for Construction of Administration Building. No fee. (Item 16) Base Bid & Alt. 1, 2 & 4.	\$106,354.00
(\$84,798.56 Item 79-General Construction Loan of 1955)	
21,555.44 Item 83-General Construction Loan of 1957.	

Budget Program:- 11.01.03.04.-08 --

J. E. Hurley Machine and Boiler Works, for work on boiler in Dairy Barn. (42-F)	\$614.00
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General Construction Loan of 1955-Item 79 --

Baltimore Electric Blueprint Co., for prints in connection with Administration Building. (42-B)	( 29.60
	( 25.80

Baltimore Electric Blueprint Co., for prints in connection with New Administration Building. (42-C)	53.04
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Ace Photoprint Service, for prints in connection with New Administration Building. (42-D)	21.00
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General Construction Loan of 1956-Item 75 --

Lawrence Plumbing and Heating, Inc., for Change Order #1 to contract approved Nov. 13, 1956. Pump House, Piping, etc. (42-A)	35.00
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R. E. Lee, for work in connection with water supply pumps to assure continuous service. (42-E)	126.50 .
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THE CARDINAL GIBBONS INSTITUTE:

The Secretary brought to the attention of the Board a letter received from The Cardinal Gibbons Institute, under date of April 29th, with annual report for the period 1955-1956.

The Board ordered the report filed, and approved payment on July 1, 1957, of the appropriation of \$2,000.00 to The Cardinal Gibbons Institute included in the new budget for the Board of Public Works.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, agenda item 23, the Board approved award of contract by the State Comptroller to Harry A. Goldberg & Company, in the amount of \$217.00, for emergency electrical repairs and alterations in the Baltimore Offices of the State Comptroller. Payment is to be made from Budget Program 106.04.08.01-08.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board relative to a fire which occurred at Crownsville State Hospital on April 14, 1957, in Room #3-Attendants' Home, with damages of \$56.29.

2- The Secretary advised the Board of receipt of report on adjustment agreed upon for the following fire losses at Crownsville State Hospital:--

March 30, 1957	\$ 13.83	April 14, 1957	\$205.29 .
March 31, 1957	10.04		

3- The Board approved Item 48-B of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Reference is made to Item 43-D of this Department's Agenda of April 8, 1957, authorizing appointment of Arthur G. Van Reuth to prepare plans and specifications for Site Improvement Work, Grading, etc. at Crownsville Hospital, based on the work designated in Item #61-General Construction Loan of 1957. It is requested that specific assignment be made to Van Reuth and Weidner, Inc, which is the name under which Mr. Van Reuth operates. Fee is payable for this work on a Type B basis."

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Emjay Engineering & Construction Co., Inc., for Base Bid for Central Kitchen Addition, with the option of reinstating Alternate 1 within 60 days. Fee-Wheeler, Bonn and Shockey. (Item 75)	\$300,000.00
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(\$180,000.00	Item #57-General Construction Loan of 1955)
50,000.00	Item #58-General Construction Loan of 1955
70,000.00	Item #63-General Construction Loan of 1957.

General Construction Loan of 1951-Item #87 --	
Lacchi Construction Co., for Change Order 6 to contract approved June 11, 1956. Medical and Surgical Building. Fee-Gaudreau and Gaudreau. (48-D)	1,399.30

General Construction Loan of 1952-Item #33 --	
Simon Roofing Co., for roof repairs to Winterode Bldg. (48-A)	1,039.00
Sam Shannahan Well Co., for Deep Well Turbine Pump for Whitney's Landing. No fee. (item 48-C)	4,497.00

General Construction Loan of 1955-Item #57 --	
Alexander E. Forrest, for services in April, 1957, in connection with Central Kitchen Addition. (48-E)	40.00 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Deer's Head State Hospital, payable from the funds indicated:

Budget Program 10.01.05.03-08 -- Clyde Taylor, for rebricking back wall of #1 Boiler. (Item 37-A) \$ 256.50.

Upon the recommendation of the Department of Public Improvements, agenda item 37-B, the Board authorized the reversion of \$881.36 remaining in the General Construction Loan of 1954-Item #43, for Deer's Head State Hospital, to the Annuity Bond Fund.

DEPARTMENT OF BUDGET AND PROCUREMENT:

- 1- The Board approved request of the Department of Budget and Procurement for authority to charge to the Revolving Fund the cost of four automobile tires, in the amount of \$48.32, to replace four tires stolen from the department's loading platform which were in transit to Montrose School for Girls.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Budget and Procurement, in the amount of \$2,258.00, to Blair Brothers for exterior and interior painting. Payment is to be made from Program Budget 06.06.00.02-08. (item 56)

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter, dated May 27, 1957, received from the Department of Correction relative to the hourly rate for inmate labor assigned to the State Roads Commission and to other State Departments.

After a discussion of the request made, the Board felt it would be in order to increase the hourly rate for inmate labor assigned to the State Roads Commission from 65¢ per hour to 70¢ per hour, as of June 1, 1957. However, the rate for inmates assigned to other State Departments is to be that which is now in effect, namely, 65¢ per hour.

- 2- The Board approved recommendation of the State Comptroller that there be reverted to the Annuity Bond Fund the sum of \$300,000 remaining in the General Construction Loan of 1949-Item #61, for the Department of Correction and intended to provide for the expenses of the State Use Industries Fund. It is found that these funds are not required for the original purpose.
- 3- The Board approved Item 73 of the agenda of the Department of Public Improvements, relative to the Department of Correction, as follows:

"Item 90 of the General Construction Loan of 1955 is an appropriation for "Construction of Two Public Works Camps" for the Department of Correction in the amount of \$100,000.00. The recently passed General Construction Loan of 1957 in Item #93 makes provision for "Construction of One or More Public Works Camps (carried over from Chapter 266, Acts of 1955)". It is apparent that the 1957 appropriation is intended as a substitute for the 1955 appropriation, and accordingly the funds in Item #90-General Construction Loan of 1955 should be reverted to the Bond Annuity Fund, with the recently allocated funds in the General Construction Loan of 1957 being available for the Public Works Camp proposal for the Department of Correction."

See end of these Minutes relative to this item.

DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Employment Security to Smith & DeCorse, Inc., in the amount of \$456.00, for partitions on the seventh floor at No. 6 North Liberty Street, Baltimore. Payment is to be made from Federal Funds.
- 2- The Board approved the reports of the Employment Security Board, submitted through the Secretary, for the quarters ended September 30, 1956; December 31, 1956; and March 31, 1957, showing in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list in detail of the interest waived, the balance of accounts abated and adjusted and accounts that are considered to be uncollectible.

(cont.)

(Dept. of Employment Security)

- 3- The Secretary brought to the attention of the Board a letter, dated May 15th, 1957, received from the Employment Security Board submitting the result of the work done in analyzing the accounts of employers with a view to clearing the files of the Department of Employment Security of those deemed to be uncollectible, together with a list of 298 employers' accounts totaling \$158,225.10 now considered uncollectible.

The Board approved the action of the Employment Security Board in determining that these accounts are uncollectible.

- 4- The Secretary brought to the attention of the Board a letter received from the Commissioner of Personnel, dated May 2, 1957, in reply to one written following the meeting of the Board of Public Works held on April 8th relative to request of the Department of Employment Security for approval by the Board of a proposed policy statement for the guidance of the employees of the Department of Employment Security. The Commissioner of Personnel stated that after careful check of the proposed statement, it is found that there is no conflict with Maryland law.

The Board approved the issuance of this standard of conduct by the Department of Employment Security to that department's employees.

#### DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information that it has been found necessary to file condemnation proceedings against the following property owners in connection with land required by the Department of Forests and Parks in connection with the Patapsco Valley State Park:

- 1- Joseph Kallinsky Heris, 1st Election District, Baltimore County, near Hollofield, 3.926 acres, more or less.
- 2- Vincent Promutico, 1st Election District, Baltimore County, near Hollofield, 8.841 acres, more or less.
- 3- Ornufray Daschuck, 1st Election District, Baltimore County, near Hollofield, 13.385 acres, more or less.
- 4- Alexander H. Cauthorn, et al, 5th Election District, Carroll County, near Gorsuch Switch, 20.49 acres, more or less.
- 5- Lloyd Brewington, 5th Election District, Carroll County, near Henryton, 7.93 acres, more or less.
- 6- Richard H. Langenfelder (formerly Herzog), 5th Election District, Carroll County, at Liberty Dam, 34.20 acres, more or less.
- 7- E. H. Twining, 3rd Election District of Howard County, near Marriottsville, 26.98 acres, more or less.

- 2- The Secretary brought to the attention of the Board a letter from the Department of Forests and Parks, requesting approval to the optioning of 112 acres, with improvements, owned by William A. and Iva E. Crowther, at a price of \$20,000.00, for addition to the Rocks State Park.

The Board approved this request, and at the same time approved cancellation of \$1,900 of the \$2,000 item approved for survey work to clear boundary lines authorized on October 8, 1955, in Item #33 of the General Construction Loan of 1955 in order that the funds might be available for use at this time.

Payment for the property of Mr. Crowther is to be made from the following funds:

\$ 100.00 General Construction Loan of 1951 - Item #25  
19,900.00 General Construction Loan of 1955 - Item #33.

- 3- The Board approved execution of Right-of-Way Agreement between the Department of Forests and Parks and the Baltimore Gas & Electric Company, authorizing that company to construct, operate and maintain electric and telephone lines, etc. over the Harmans State Nursery property, located in the 4th Election District of Anne Arundel County. This Agreement will also cover the existing line which the company will take over and maintain. The cost will be \$884.00.
- 4- The Board approved execution of Right-of-Way Agreement between the Department of Forests and Parks and the Baltimore Gas & Electric Company for an extension of a line to service the camping area at Hollofield, a distance of 357 ft. There is no charge or fee in connection with this transaction.

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## (Dept. of Forests &amp; Parks)

- 5- The Board approved execution of Agreement between the Department of Forests and Parks and the Chesapeake and Potomac Telephone Company for attachments to poles located along Maryland Route #345 and road to Rothrock Fire Tower, Garrett County, which includes four poles, at an annual rental of Twenty Cents.
- 6- The Secretary advised the Board of the following payments which had been made by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26-C, under Lists #318, #335, #322, #341, and #348, for Surveyors, Realtors, and title work for the Patapsco State Park:

Edwin J. Kirby	\$ 587.60
Vernon C. Lutz	1,787.90
Maryland Surveying & Engineering Co., Inc.	786.88
David W. Pohmer	30.00
Russell M. Herbert	1,085.10
William J. Boehm	100.00
Leo William Rader	1,708.54
Harms & Bussells	176.60
Russell M. Herbert	705.60
Leo William Rader	795.97
Vernon C. Lutz	737.60 .

- 7- a. The Board approved execution of option for approximately 43 acres of land in the 11th Election District of Washington County, owned by Alice W. Darton, for the price of \$430.00, required by the Department of Forests and Parks in connection with the Harpers Ferry National Monument. Payment is to be made from the General Construction Loan of 1952-Item #3.
- b. The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1952 - Item 3 (Harpers Ferry National Monument):

Hugh K. Troxell, Treasurer of Washington County, for 1957 tax bill for the Weaver property (approved 9-17-56)	\$118.39
Reimbursement for portion of above taxes on Weaver property.	29.60 +
Sterling L. Levie, for option on the Carl N. Speaks property, (approved 1-14-57).	100.00
G. Merlin Snyder, Clerk of the Circuit Court for Washington County, for recording fee on Jones Heirs' property (approved 7/9/56).	8.00
G. Merlin Snyder, Clerk of Circuit Court, Washington County, for recording fee on Weaver property (approved 9/17/56).	3.00

- 8- The Secretary advised the Board of the following expenditures made by Department of Forests and Parks from the General Construction Loan of 1955 - Item #33, for the Rocks State Park:

G. E. Tilley, for appraisal of the Wm. A. Crowther and wife property, under approval of Oct. 8, 1955.	\$ 50.00 .
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- 9- The Board approved execution by the Department of Forests and Parks for options on the following properties to be acquired for Patapsco Valley State Park, and with payment to be made from the General Construction Loan of 1956 - Item #37:

Irene Moore, in the 2nd Election District of Baltimore County, near Hollofield, of 11.53 acres.	\$2,200.00
Walter M. Makowski and Rachel C. Makowski, near Henryton, Carroll County, for 3.3695 acres.	1,750.00
Bessie Haslup, in Baltimore and Howard Counties, between Woodstock and Daniels, for 21.07 acres.	1,500.00
Gilbert D. Bergman, et al, in the 2nd Election District of Baltimore County, for 27.65 acres.	12,000.00 .

- 10- The Secretary advised the Board of the following expenditures which had been made by the Department of Forests and Parks from the General Construction Loan of 1956-Item #37 (Patapsco State Park):

Brown, Shipley & Weant, for title preparation, deed, recording of deed, etc on Charles W. Mitchell 3d property. (Approved 4-8-57)	\$ 39.50
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## (Dept. of Forests &amp; Parks)

Erman Shoemaker, for recording deed, etc. on William E. Steuart property (approved 3/11/57)	\$ 5.75
H. C. Frankforter, Tax Collector for Carroll County, for 1957 taxes on Charles W. Mitchell property (approved 4/8/57).	30.62
Reimbursement on the above taxes.	10.21 +
Donald W. Powers, for preparing deed, etc. in connection with property of Mrs. Mary Candeloro (approved 4/8/57)	74.80 .

- 12- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item #17	List 342	\$ 80.45
	List 351	55.51
Item #26	List 94	109.75
	List 96	99.75
	List 307	43.05
	List 308	120.91
	List 326	17.86
	List 351	643.35
Item #38	List 326	27.30
General Construction Loan of 1952 - Item #19	List 312	266.00
General Construction Loan of 1953 - Item #21	List 346	539.50
General Construction Loan of 1955 - Item #22	List 331	185.78
Item #26	List 352	.50
Item #39	List 310	85.91
Item #41	List 306	20.39
	List 339	66.25
General Construction Loan of 1956 - Item #24	List 253	108.43
Item #30	List 334	125.24
Item #35	List 328	2.70
	List 340	44.10
Item #39	List 253	1,026.36
	List 309	1,089.88
	List 313	531.98
	List 325	295.27
	List 330	272.08
	List 334	75.80 .

Board of Public Works-Fire Losses State Property		
Fund - Item 3	List 95	430.66 .

- 13- The Board approved Item 18 of the agenda of the Department of Public Improvements relative to the Department of Forests and Parks, as follows:

"Approval is requested for allocation of the sums of money shown below from General Construction Loan items for various work. The work is to be accomplished by Department of Forests and Parks personnel and prison labor, with materials purchased in the usual manner through the Department of Budget and Procurement. Where it is found that contractual services are necessary, bids will be solicited and reported in the usual manner:

SANDY POINT STATE PARK-Sanitary Facilities

\$7,000.00 Item 35, General Construction Loan of 1955 (Sanitary Facilities).

FORT FREDERICK STATE PARK-Water Supply

\$1,500.00 Item 26, General Construction Loan of 1953 (Constructing Well, Water System and Facilities).

9,500.00 Item 28, General Construction Loan of 1957 (Supplement to Water Supply System).

FORT TONOLOWAY STATE PARK-Water Supply

\$3,500.00 Item 38, General Construction Loan of 1955 (Water Supply System)

6,500.00 Item 29, General Construction Loan of 1957 (Supplement to Water Supply System).

(cont.)

(Dept. of Forests &amp; Parks)

13-

## BIG RUN RECREATION AREA-Water Supply

\$8,500.00 Item 36, General Construction Loan of 1955 (Water Supply System)

5,000.00 Item 37, General Construction Loan of 1957 (Supplement to Water Supply System).

14- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Frederick News Post, for advertising in connection with water permit. (57-C)

\$ 7.20

(\$3.60 Item #20-General Construction Loan of 1955)

3.60 Item #26-General Construction Loan of 1956.

## Budget Program -

.09.04.00.05-08 - Wilson Brothers, for oil fired hot air system in Shop Building, Green Ridge State Park. (57-A) 2,920.00  
Harry Gough, for rental of road grader and labor to grade & shape roads, etc. at Cedarville Forest. (57-B) 400.00 max.

.09.04.00.06-08 - Dawson Groom, Inc., for construction of blocking dam at site of dam on Patapsco River, at Avalon Pumping Station near Elkridge. (item 6) 2,500.00

Dawson Groom, Inc., for work on dam at former Avalon Pumping Station. (57-I) 3,500.00

.09.04.00.08-08 - Home Owner's Supply Co., for furnace repairs at Superintendent's Residence at Elk Neck State Park. (57-E) 124.30

Federal Funds - Construction Service, Inc., for construction of Implement Shed at Harman's Nursery. (12-A) 6,596.00

## General Construction Loan of 1955 -

Item #21 - Austin R. Keyser, for drilling well at West Picnic Area of Cunningham Falls State Park (72-A) 1,200.00 max.

Item #27 - Gardens Blueprint & Photoprint Co., for prints on Marriottsville pump installation. (57-G) .50

Eastern Well Drilling Co., for pump installation at Marriottsville Recreation Area, Patapsco Park. (57-H) 1,095.32

Item #37 - C. William Hetzer, Inc., for equipment for road work to Fort Tonoloway State Park. (12-B) 5,600.00 max.

Item #39 - Social Security payments on Construction Loan items.(57-D) 9.00

## General Construction Loan of 1956 - Item #33 -

Charlestown Electric Service, for Change Order No. 1 to contract approved March 11, 1957. New Overhead Primary Line at Elk Neck State Park. (57-F) 705.00

## General Construction Loan of 1957 - Item #23 -

Allocation for extension of water supply system to other areas of ~~\$13,000.00~~ <sup>12,900.00</sup> Deep Creek Lake State Park; and \$100.00 for Social Security.(72-B) ~~100.00~~ <sup>100.00</sup>

DEPARTMENT OF GAME & INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Game and Inland Fish, with payment to be made from the funds indicated:

## Budget Program 09.03.00.05-08 --

Pikesville Electric Co., for electrical repairs at Gwynnbrook Game Farm dwelling and garage. (58-A) \$ 87.00

Alexander E. Forrest, for services in March, 1957, in connection with proposed dam at Wye Mills. (58-B) 90.00 .



DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Construction Item 60 of the agenda of the Department of Public Improvements, covering award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

## Budget Program --

07.05.00.56-56 - Acme Construction Co., for Change Order No. 1 to contract approved Jan. 14, 1957. Back Stoop Enclosure at Frederick. (60-D) \$ 15.75

## 3-07.05.00.03-08 -

Leslie F. Long, for work on septic tank at Conowingo. (60-C) 25.00  
 Arthur P. Shamer, for Renovation of Heating Plant-Waterloo. 1,738.00  
 Webster Waterproofing Co., for work at Waterloo. (60-F) 865.00  
 Hitts Electrical Service, for work at State Police Outpost at Rockville. (60-G) 30.00  
 C. Albert Matthews, Inc., for repairs to boiler and oil burner at Easton Barracks. (60-H) 15.75

## 3-07.05.00.03-14 -

Thomas & Sons, Inc., for Base Bid and Alternate 1 for aluminum screen and storm sash at Barracks "B", Frederick. 1,110.00

## General Construction Loan of 1956 - Item #22 --

George Grimes, Inc., for planting at LaVale Barracks. (60-A) 986.00 .

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Maryland State Police:

General Construction Loan of 1956-Item #22 List 9 \$ 18.62 .

DEPARTMENT OF MOTOR VEHICLES:

Upon the recommendation of the Department of Public Improvements, agenda item 17, the Board approved award of the following contract by the Department of Motor Vehicles, payable from the funds indicated:

## Budget Program 07.02.00.01-08 --

W. Earl Hershey, Inc., for emergency work to provide heat in department's building. (17) \$1,406.41 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of April 30, 1957.

The Board ordered the report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Research and Education, payable from the funds indicated:

## Budget Program 09.07.00.01-08 --

Harold J. Touchette, for exterior and interior painting of Nice Hall. (59-A) \$1,869.00

H. B. Trueman Lumber Co., for replacing guttering and spouting on Nice Hall. (59-B) 373.66 .

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 53 List 4 \$694.33  
 List 5 57.77  
 List 6 587.36

(cont.)

(Eastern Shore St. Hospital)

1-

General Construction Loan of 1955 - Item #61

List 17

\$180.20 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 49, the Board approved award of the following contract by Eastern Shore State Hospital, with payment to be made from the funds indicated:

John Crocker Co., for Change Order No. 3 to contract approved April 9, 1956. Installation of New Boiler. Fee is applicable to Henry Adams, Inc. (item 49)

\$ 50.41 .

(General Construction Loan of 1955 - Item #61.)

GENERAL EMERGENCY FUND:

- 1- The Secretary submitted request of the Department of Information for an allotment of \$414.99 to supplement that department's 1957 appropriations as follows:

\$300 Postage and Communications in Budget Program 09.13.00.01 - 03  
114.99 Salaries in Budget Program 09.13.00.02-01.

The Board approved the allotment requested.

- 2- Mr. Stedman Prescott, Jr. appeared before the Board in connection with request of the State Law Department for an allotment of \$5,125.00 from the 1958 General Emergency Fund for use in connection with the Anti-Subversive Activities of the Attorney General's Office. This request was submitted in accordance with recommendation of The Legislative Council of Maryland under date of May 15, 1957, of which the Board was advised by letter dated May 16, 1957, received from the Secretary of The Legislative Council.

The Board approved the allotment requested.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the 1957 and 1958 General Emergency Funds:

Commissioners of the State Accident Fund - \$3,800.00, for the agency's required contribution for Social Security and retirement benefits, which were not provided in the 1957 budget.

Comptroller of the Treasury-License Bureau - \$3,422.00, to supplement appropriation for the current fiscal year due to approved salary adjustments and increased volume of business.

Court of Appeals of Maryland - \$362.50, to cover expenses of printing Maryland Reports during the current fiscal year, the original amount being insufficient.

Maryland Racing Commission - \$1,250.00, to supplement the commission's travel appropriation to cover cost of attendance of the Commission and Secretary to the National Association of State Racing Commissioners Convention to be held June 9 to June 13, 1957, in California.

State Treasurer - \$454.00, to cover services of a Senior Stenographer in Baltimore Office for remainder of current fiscal year; and an allotment of \$3,009.00 for the fiscal year 1958. This is temporary help.

Barrett School for Girls - \$1,410.00, for necessary repairs to sanitary facilities and electric wiring in Superintendent's Cottage.

Department of Legislative Reference - \$720.00, to supplement 1957 appropriations in order to increase per diem wages for 4 stenographers for services to the Legislative Session from \$10 to \$12; and \$3,240.00, to supplement 1958 appropriations in order to increase per diem wages of four stenographers for services to the Legislative Session from \$10 to \$12 (\$240) and to increase the salary of the Director, \$3,000 per annum.

Department of Mental Hygiene-Headquarters - \$4,500.00, for the 1958 fiscal year, to be used for the cost of three (3) motor vehicles to be loaned to the Baltimore City Police Department for use in transporting mental patients to State Hospitals.

INSTITUTION FOR CRIMINALLY INSANE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for the Crminally Insane, with payment to be made from the funds indicated:

## General Construction Loan of 1953 - Item #1 --

John K. Ruff, Inc., for Change Order No. 1 to contract approved Feb. 11, 1957. Credit. No fee. (item 13)	\$13,037.50
Baltimore and Ohio Railroad, for annual charge for crossing under the company's tracks at Jessups with water and sewer lines for the Institution. Authorized June 11, 1956. (45-A)	20.00
John Matricciani Co., Inc., for Change Order No. 1 to contract approved June 11, 1956, for water and sewage system. (45-B)	544.06 .

LEASES:

- 1- General Milton A. Reckord appeared on behalf of the Military Department and presented a proposed lease for Harbor Field Hangar area to extend the present lease from 1955 to 1960, under present conditions - this being the matter which was discussed at the meeting of the Board held on April 8, 1957. It was stated that the lease, as drawn, would expire May 31, 1960 and would indicate that the Hangar, which the State erected on City-owned property would, at that time, either be removed from the property by the State, or become the property of Baltimore City.

The Board approved execution of this proposed lease.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:--

State Aviation Commission - renewal lease with Munsey Building Company, Lessor, for Rooms No.s. 626 and 627 Munsey Building, Baltimore, for a term of eighteen months from July 1, 1957 (with an extension clause for one year from January 1, 1959) at an annual rental of \$1,320.00.

State Bank Commissioner - renewal lease with Arcade Realty Corporation, Lessor, covering space on third floor of 311 N. Eutaw Street and 2nd floor of 307, 309 and 311 N. Eutaw Street, Baltimore, for a term of five years from January 1, 1958, at an annual rental of \$13,325.00. (Special cancellation clause.)

State Department of Education - renewal lease with County Commissioners of Allegany County, Lessor, covering Room 7-A of County Building, Union Street, Cumberland, for a term of one year from July 1, 1957, at an annual rental of \$360.00.

State Department of Education - renewal lease with Earles, Inc., Lessor, for Rooms Nos. 12, 13 and 14 of Earles Building, 74 West Washington Street, Hagerstown, for a term of one year from July 1, 1957, at an annual rental of \$1,080.

State Department of Education - renewal lease with Social Service League of Montgomery County, Maryland, Inc., Lessor, for space in basement of 104 South Perry Street, Rockville, for a term of one year from July 1, 1957, at an annual rental of \$600.00.

Department of Employment Security - renewal lease with Arthur E. and S. Townshend Naylor, Lessor, for space on first floor of 17 Alder Street, Oakland, for a term of three years from July 1, 1957, at an annual rental of \$2,400.00.

Maryland State Fair Board - renewal lease with Maryland State Fair and Agricultural Society, Inc., Lessor, covering space in two offices and one conference room on second floor of Administration Building, Maryland State Fair Grounds, Timonium, Maryland, for a term of eighteen months from July 1, 1957 (with extension clause), at an annual rental of \$900.00.

Department of Forests and Parks - renewal lease with Carlisle F. Cook, Lessor, for space at 503 Main Street, Laurel, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$1,140.00.

(Leases)

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State Board of Hairdressers and Beauty Culturists - new lease with the Singer Sewing Machine Company, Lessor, covering space on fifth floor of 109 West Lexington Street, Baltimore, for a term of 19½ months from May 15, 1957, to December 31, 1958, with a one year extension clause, at an annual rental of \$2,400.00.

Bureau of Mines - renewal lease with Mayor and Commissioners of Westernport, Maryland, Lessor, covering space on second floor of the City Building, Westernport, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$1,200.

Department of Parole and Probation - extension of present lease with Hochschild, Kohn & Co., Inc., Lessor, for space on the third floor of 200-202 West Franklin Street, Baltimore, for a term of two years and six months from July 1, 1957, at an annual rental of \$4,800. (Cancellation clause.)

Department of Parole and Probation - renewal lease with Eleanor F. and William B. Townshend, Lessor, covering space in two rooms on the second floor of Evans Building, High and Queen Streets, Chestertown, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$600.00.

Department of Parole and Probation - renewal lease with Mayor and Council of Hagerstown, Lessor, covering room No. 302 of City Hall, Hagerstown, Maryland, for a term of one year from July 1, 1957, at an annual rental of \$600.00.

Department of Public Improvements - extension of present lease with Hochschild, Kohn & Co., Inc., Lessor, for space on the entire second floor of 200 West Franklin Street, Baltimore, for a term of two years and six months from July 1, 1957, at an annual rental of \$4,800.00. (Cancellation clause.)

Department of Public Improvements - extension of present lease with Hochschild, Kohn & Co., Inc., Lessor, covering space on fourth floor of 200 West Franklin Street, Baltimore, for a term of two years and six months from July 1, 1957, at an annual rental of \$1,800.00. (Cancellation clause.)

Maryland Racing Commission - renewal lease with Maryland Trust Company, Lessor, covering rooms Nos. 503, 504 and 505 of Maryland Trust Building, Calvert and Redwood Streets, Baltimore, for a term of eighteen months from July 1, 1957, at an annual rental of \$3,420.00. (Extension clause as well as cancellation clause.)

Maryland Veterans' Commission - renewal lease with Maryland Life Insurance Co., Lessor, covering space in rooms Nos. 1, 3 and 5 of #8 South Street, Baltimore, for a term of eighteen months from July 1, 1957, at an annual rental of \$4,380.00. (Extension and cancellation clauses.)

State Department of Public Welfare - new lease with Henry Crosser, Lessor, covering warehouse storage space at 116 West Main Street, Lonaconing, Maryland, for a term of four months from June 1, 1957, at an annual rate of \$420.00, with an option to extend for an additional period of two months at \$30 per month.

- 3- Mr. Rennie advised the Board of expiration and cancellation, as of March 6, 1957, of lease covering 164 acres of land in Patapsco State Park, Carroll County, which had been leased to Mr. Warren H. Sothoron.
- 4- Upon the recommendation of Mr. Rennie, the Board approved execution of a Management Agreement between the Department of Game and Inland Fish and the State Department of Health covering 256 acres of land at Victor Cullen State Hospital, to be used by the Department of Game and Inland Fish in developing and/or managing the wildlife resources to provide habitat for wildlife. This Agreement is to be effective for a term of five years from April 1, 1957.
- 5- The Board approved the following leases which Mr. Rennie advised had been negotiated by the State Roads Commission, all effective for a term of one month from the dates shown and then to continue on a monthly basis:

<u>LESSEE</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL RENTAL</u>
Mildred G. Duvall	Premises on Fitch Lane, Route 2, Baltimore, Md.	4/1/57	\$ 900
James R. and Helen M. Gill	2324 Wilker Ave., Baltimore.	4/1/57	780

(Cont.)

## (Leases)

5-St.Roads Comm.

<u>LESSEES</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL RENTAL</u>
Bernard J. and Dorothy J. Meehan	Premises on Rorge Rd., White Marsh, Md.	4/1/57	\$ 900
Herbert R. and Pearl A. Wetzel	Premises on Route #6, Frederick, Md.	4/1/57	180
Arthur C. and Doris L. Cotts	9815 Bristol Ave., Silver Spring, Md.	4/1/57	1,320
Weldon H. and Dorothy Fincham	9807 Sutherland Ave., Silver Spring, Md.	5/1/57	1,080
Charles E. and Josephine Heidenrich	9720 Old Bladensburg Rd., Silver Spring, Md.	4/1/57	1,680
J. Burgess and Winifred Walsh	213 University Blvd., E., Silver Spring, Md.	4/1/57	1,380
Elmer C. and Barbara A. Wurdeman	9726 Colesville Rd., Silver Spring, Md.	4/1/57	1,080
Milton J. & Alice E. Barrett	5914 Landover St., Hyattsville, Md.	4/1/57	720
Donald R. Criswell	Premises at Brightseat & Ardmore Rds., Ardmore	4/1/57	300
Union Evangelical Church of Ardmore	West side of Jefferson St., Ardmore, Md.	4/1/57	720
Jack L. & Marlene DeRosa	623 Montreal Ave., Cumberland, Md.	4/1/57	300
Donald J. & Dwana L. Niehaus	Maple St., Cumberland	5/1/57	900
Allen D. Miller	Premises on McMullen High- way, Cumberland, Md.	4/1/57	540
Howard J. & Nancy L. Nickles	8624 Goetze Ave., Towson-4, Md.	5/1/57	780
Emory E. & Doris V. Wilhelm	Premises on West side of North Main St., Man- chester, Md.	4/1/57	480
Solomon F. & Mary L. Bramble	Premises on Route #6, Woolford, Md.	3/1/57	720
Larkin R. & Schelby J. Parks	Premises on Route #340, Jefferson, Md.	5/1/57	180
Alfred H. & Elizabeth A. McCluskey	Premises on East side of Route #81, Thurmont.	5/1/57	780
Lillian M. Banks	Premises on Route #40, Aberdeen, Md.	2/1/57	150
George F. and Elizabeth S. Spies	Premises on Emmorton Rd., Edgewood, Md.	5/1/57	840
John R. & Frances A. Peyton	6901 River Rd., Bethesda, Md.	4/1/57	1,200
Adalyn Davis	6911 Pyle Rd., Bethesda	5/1/57	1,680
Charles R. & Patricia B. Siess	9721 Sutherland Rd., Silver Spring, Md.	2/1/57	1,020
Elmer and Eva Kiss	1909 Landsdowne Way, Silver Spring, Md.	5/1/57	1,500
John M. & Jenny Gjolstad	9719 Sutherland Rd., Silver Spring, Md.	5/1/57	900
George E. & Ida Hiller	9718 Colesville Rd., Silver Spring, Md.	1/1/57	1,440
Leonard D. & Dorothy Holmburg	9817 Dallas Ave., Silver Spring, Md.	5/1/57	1,500
George B. & Shirley Engle	405 Forest Glen Rd., Silver Spring, Md.	5/1/57	1,080
Wm. P. & Ellen M. Dunnigan	9923 New Hampshire Ave., Silver Spring, Md.	5/1/57	1,320
Wm. D. & Sally N. Goroum	N.W. corner of Electric Ave. & Prospect St., Landover, Md.	5/1/57	480
John W. & Frances I. Adkins	8 Payne Ave., Pocomoke City, Md.	4/1/57	480
Truman M. and Mary K. Breighner	623 Montreal Ave., Cumberland, Md.	4/1/57	300

(cont.)

(Leases)

5-St. Roads Comm.

<u>LESSEE</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL RENTAL</u>
Merle J. & Golda M. Kline	Premises on Route #220, Dingle Hill, Cumberland	4/1/57	\$ 540
Ernest C. & Carrie E. Lambert	8616 Goetze Ave., Baltimore-34, Md.	5/1/57	720
Charles E. & Gay N. West	6222 Hazelwood Ave., Baltimore-6, Md.	2/1/57	1,200
F. P. Asher, Jr. & Sons, Inc.	Premises on Route #272, Cecil County, Md.	5/1/57	180
Frank B. & Mary K. Roub	10810 Colesville Rd., Silver Spring, Md.	5/1/57	300
Wright Contracting Co.	Premises on Cearfoss Rd., Hagerstown, Md.	5/1/57	480 .

6- See end of these Minutes for lease for Gasoline Tax Division.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of information relative to a fire which occurred at the Maryland House of Correction on April 22, 1957, in Cell Block "F", and of the adjustment in the amount of \$592.00 which has been agreed upon.
- 2- The Board approved Construction Items 1 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951 - Item #153	List 3	\$418.70
Item #158	List 2	48.28
General Construction Loan of 1953 - Item #113	List 20	468.00
General Construction Loan of 1954 - Item #84	List 10	15.68
General Construction Loan of 1955 - Item #94	List 31	242.26
	List 36)	619.63)
	List 36)	100.00)
	List 39	51.67
Item #96	List 31	206.00
Item #98	List 31	131.28
	List 32	448.77
	List 34	214.08
	List 35	84.40
	List 38	32.33
	List 39	1,006.93
	List 40	9.78
	List 42	48.79
	List 43	66.73
Board of Public Works-Fire Losses State Property		
Fund - Item #11	List 45	430.66 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved agenda Item 74-A, relative to the Maryland House of Correction, as follows:-

"Approval is requested for assignment of additional engineering design work to Whitman, Requardt & Associates in connection with Water and Sewage Improvements for the Department of Correction properties at Jessups. Whitman, Requardt & Associates have handled the basic design work and are most familiar with continuing the design of additional necessary work. The additional work consists of proposed repairs to filter system for the Water System at the House of Correction; and construction of about 1,000 feet of sewer line on House of Correction property immediately beyond the end of the new line from the Patuxent Institution. This line will permit elimination of overloading conditions. Funds are available for this work in Items #106, #107, #115 and #116 of the General Construction Loan of 1953. Fee to be payable on Type B basis."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Budget Program 12.01.03.04-08 -- R. H. Bozman & Bros., for steel ammonia condenser. (Item 52-D)	\$1,850.00
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(cont.)

(Md. House of Correction)

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Board of Public Works-Fire Losses State Property Fund - Item #11 -- Prison labor for March, 1957. (Item 52-C)	\$ 37.50
State Use Industries Funds --	
Jessups Electrical Service, for fluorescent lighting fixtures in the Cannery. (item 78)	3,391.00
General Construction Loan of 1953-Item #112 --	
Arthur P. Shamer, for modification of hot water supply to West Wing Cell Block. Fee-Whitman, Requardt & Assoc. (8)	5,900.00
T. A. Ward, balance remaining in travel allocation approved on Jan. 14, 1957. Credit. (52-A)	8.68 +
Capitol Construction Co., Inc., for Change Order #18 to contract approved May 10, 1954. New Dormitory Wing. No fee. (52-F)	837.38
General Construction Loan of 1954-Item #84 --	
Interstate Amiesite Corporation, for Change Order #1 to contract approved April 8, 1957. Construction of Service Road and Apron. No change in contract price. (52-E)	No change.
Alexander E. Forrest, for services during March, 1957. (52-B)	10.00
General Construction Loan of 1955-Item #99 --	
The EagerStone and Construction Co., for construction of Sludge Digester in the control building and connecting piping. Fee is applicable to Whitman, Requardt & Associates. (74-B)	42,500.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 37	\$ 218.30
	List 38	187.33
	List 40	296.44
	List 42	135.24
	List 43	12.75
Item 78	List 35	7.94
	List 38	927.00
	List 40	137.59
	List 42	265.24
General Construction Loan of 1951 - Item 163	List 14	32.02
	List 15	6,609.00
	List 16	87.91
	List 17	333.95
	List 18	30.89
General Construction Loan of 1953 - Item 120	List 35	7.16
	List 37	1,344.69
	List 39	254.50
	List 40	873.08
	List 41	851.75
Item 121	List 40	114.77
General Construction Loan of 1956 - Item 101	List 6	67.88 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

## State Use Industries -

Bollinger Brothers, for Change Order #1 to contract approved Dec. 18, 1956, for work on Tag & Print Shop Bldg. (item 2)	\$3,824.00 max.
General Construction Loan of 1949-Item #76 -	
General Fund, for Accident Insurance from Jan. 1-March 31, 1957. (55)	24.48
Prison Labor, for March, 1957. (item 55)	89.80
General Construction Loan of 1956-Item 101 --	
Lawrence Plumbing & Heating, Inc., for Change Order No. 3 to contract approved Jan. 14, 1957. New Boiler Plant. Fee-Green Associates. (item 67)	8,709.01 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 50	\$596.25
Item 61-D	List 51	225.00
	List 53	218.94
	List 55	11,476.64
General Construction Loan of 1953 - Item 124	List 36	54.02
General Construction Loan of 1955 - Item 107	List 35	34.05
General Construction Loan of 1956 - Item 104	List 33	37.98
	List 36	77.46
	List 38	611.51
Item 105	List 37	16,826.00

- 2- The Board approved Item 7 of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Males, as follows:

"Reference is made to Item 49 of this Department's Agenda of Nov. 9, 1953, and to Item 7-D of the Agenda of October 10, 1955, making a total allocation of \$63,102.00 for construction of Feed Mixing Mill. Of this amount, \$61,954.66 has been expended or obligated as of February 28, 1957, leaving an unobligated balance of \$1,147.34. After review it is now ascertained that additional funds in the amount of \$24,300.00 are necessary to complete the Feed Mixing Mill, and it is requested that authorization be given for this amount, to be taken from the unallocated balance in Item 61-General Construction Loan of 1949 and added to Item 61-B-2, the item that takes care of all disbursements in connection with the Feed Mixing Mill."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, with payment to be made from the funds indicated:

Prison Labor for March, 1957 (item 51-D) --

Item #104 - General Construction Loan of 1956	\$ 1.75
Item #124 - General Construction Loan of 1953	.50
Item #61-B-2 - General Construction Loan of 1949	35.50

Prison Labor for April, 1957 (item 51-E) --

Item #61-B-2 - General Construction Loan of 1949	56.10
Item #104 - General Construction Loan of 1956	.70
Item #124 - General Construction Loan of 1953	4.20

General Construction Loan of 1953 - Item #124 --

Edward J. Monaghan, Construction Superintendent, for salary for period May 15 to June 11, 1957. Steam Line. (51-B)	487.40
Social Security on above. (51-B)	10.97

General Construction Loan of 1956 - Item #104 --

Social Security on E. J. Monaghan's salary authorized Jan. 14, 1957, to cover new rate of 2½%, in full. (51-A)	.61
Edward J. Monaghan, Construction Superintendent, salary for period from June 12 to July 9, 1957. New Wing on Laundry. (51-C)	487.40
Social Security on above. (51-C)	10.97

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Item 53-A of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women, as follows:

"There is a balance remaining of \$6,744.25 in Item #179-General Construction Loan of 1951 (Install Central Fire Alarm System, etc.). The work on this item has been completed and the Department of Correction has requested that \$2,100.00 of Item #179-General Construction Loan of 1951 be allocated for purchase of dental equipment for the Reformatory for Women."

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 53-B, the Board approved the reversion of \$1,000.00 from Item #178-General Construction Loan of 1951 to the Annuity Bond Fund. (Fireproof Construction of Projection Vault).



MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1951 - Item #202	List 90	\$2,098.80
General Construction Loan of 1954 - Item #71	List 41	1,130.25
	List 43	2,274.75 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Harry T. Campbell Sons' Corporation, for Items 1, 2, 3 and 7 for Grading, Paving, Site Improvements, etc. in vicinity of the New School Building. Fee-Knecht & Maxwell. (item 15) \$5,037.50

(\$3,399.89 Item #201-General Construction Loan of 1951)  
1,637.61 Item #71-General Construction Loan of 1954.

Builders, Inc., for Fire Escapes on Seven Senior Cottages (item 76) 14,581.00

(\$4,081.00 Item #202-General Construction Loan of 1951)  
10,500.00 Item #85-General Construction Loan of 1955.

General Construction Loan of 1954 - Item #71 --

Henry S. Register, for travel expenses credit on authorization of Feb. 11, 1957. (43-A) 7.01

Knecht and Maxwell, landscape architects and engineers, for Site Improvement Work at Junior School on a Type "A" basis. (43-B) - - - -

Christhlf Construction Corp., for Change Order #3 to contract approved Nov. 14, 1955. Fee-B. G. Owens. Credit. New Junior School. (43-D) 500.00 +

General Construction Loan of 1956 - Item #81 --

Alexander E. Forrest, for services in March, 1957. Old Kitchen and Laundry. (43-C) 10.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 36, the Board approved award of contract for Victor Cullen State Hospital to General Elevator Company, in the amount of \$652.00, for certain alterations in the Cullen Building because of increased use of elevator. Payment is to be made from the Budget Program 10.01.08.03-08.

2- Mount Wilson State Hospital:

- a. Upon the recommendation of the Department of Budget and Procurement, the Board approved demolition of the remainder of Building No. 6, which was partially destroyed by fire, and the salvaging of all materials that can be used for maintenance purposes, at Mt. Wilson State Hospital.

- b. The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Mt. Wilson State Hospital:

General Construction Loan of 1949 - Item #34	List 127	\$ 182.58
	List 128	68.02
	List 129	456.40
General Construction Loan of 1951 - Item #56	List 200	777.39
	List 201	89.91
	List 202	1,520.00 .

MILITARY DEPARTMENT:

- 1- Major General Milton A. Reckord appeared on behalf of the Military Department and presented a proposed lease for Harbor Field Hangar area to extend the present lease from 1955 to 1960, underpresent conditions - this being the matter which was discussed at the meeting of the Board held on April 8, 1957. It was stated that the lease, as drawn, would expire May 31, 1960, and would indicate that the Hangar, which the State erected on City-owned property would at that time either

(Military Dept.)

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be removed from the property by the State, or become the property of Baltimore City.

The Board approved execution of this proposed lease.

- 2- The Board confirmed the approval given by the individual members, on April 24, 1957, to the Military Department to proceed with the construction of a New Garage at the Kensington Armory, to cost a total of approximately \$40,000.00, with approximately \$30,000 to be received as the Federal contribution to this project, leaving approximately \$10,000 to be paid by the State of Maryland from the General Construction Loan of 1957 - Item #8. It is understood that specific contract and amount of same for this project will be reported to the Board in the usual manner by the Department of Public Improvements.
- 3- General Reckord also requested authority to purchase approximately eight (8) acres of land now owned by Baltimore City and located on the North Point Boulevard in Baltimore County, for the sum of \$4,500 per acre, or a total cost of \$36,000.00, with payment to be made from the General Construction Loan of 1957 - Item #10.

The Board approved this request.

- 4- General Reckord requested authority to purchase approximately six (6) acres of land, located in northwest Baltimore along Braddish Avenue, north of Winchester Street, from Israel Dorman, at \$10,000 per acre, contingent upon advice from the Baltimore City authorities to the effect that Winchester Street would eventually be made a through street. It is understood this property would be for the Transportation Bn. Armory. Payment would be made from the General Construction Loan of 1957-Item 9, rather than from the General Construction Loan of 1955-Item 10, as stated in the minutes of the meeting of April 8, 1957, when the matter was previously considered.

The Board approved this request.

- 5- General Reckord also requested permission to expend not more than \$10,000.00 from the General Construction Loan of 1957 - Item #8, for per diem labor and purchase and hire work in connection with grading, curbs, roads, parking areas and other improvements at various armories throughout the State, as he felt that he would be able to use his own per diem laborers and second-hand materials as well as to employ, on a per diem basis, men from the Maryland Penitentiary.

The Board approved this request, with the understanding that such expenditures would be reported in the usual manner.

- 6- General Reckord explained that because of the near approach of the end of the fiscal year, it would be necessary, in order to obligate federal funds for the Annapolis and Salisbury Armories, that the Board approve proceeding with these two projects, in a general way, now, with the understanding that it might become necessary to have the papers signed individually by the members of the Board of Public Works rather than at a formal meeting. He stated that all papers were to be cleared by the Department of Public Improvements and the State Law Department.

The Board approved the request for permission to proceed with the two Armories, with payment to be obligated against the following funds:-

Annapolis Armory - General Construction Loan of 1956-Item #14.  
Salisbury Armory - General Construction Loan of 1956-Item #13.

- 7- General Reckord then explained to the Board that the approval given about a year ago for the expenditure of \$6,000 for the purchase of a piece of ground at Kensington, to be exchanged for ground owned by the Mayor and City Council, adjacent to the Armory, would not be needed. He stated that he had found a lot which he could purchase for \$1,800.00 (owner unknown at this time), which would be satisfactory for transfer to the Mayor and City Council of Kensington, provided the access road was repaired and a small garage built on the plat of ground so purchased. General Reckord recommended this transaction.

The Board approved this recommendation. Payment is to be made from the General Construction Loan of 1951 - Item #10, and all details are to be reported to the

(Military Dept.)

7-

Board in the usual way, including the contract for the construction of the garage and for the road repairs.

- 8- General Reckord advised the Board that for a number of years the Military Department has employed seven (7) men to supervise the construction work of the department; that the new construction work was now coming to an end and that one man had already been dropped, and that it was contemplated that a second man would be dropped on June 30th. However, this left five (5) men, who, in the opinion of General Reckord, would be necessary to maintain the property of the department in the future. It was stated that the salaries of two of the men would be chargeable to federal contributions in the hands of the department and that the salaries of the other three men would be chargeable to certain armories where new construction would require their supervision; and that all five (5) men would be paid out of funds other than the regular Budget for the Fiscal Year 1958 - after which they would be paid from Budget funds.

The Board approved the employment and compensation of the following men:

Armory Loan of 1948-Item #1 - Col. Chester A. Simmons (from Federal Contributions.)	\$7,500.00
General Construction Loan of 1954 - Item #8 - Thomas M. Reinhardt (from Federal Contributions.)	5,300.00
General Construction Loan of 1955 - Item #10 Archie L. Phillips	5,300.00
General Construction Loan of 1956 - Item #14 Clyde G. Becker	5,300.00
General Construction Loan of 1956 - Item #13 John F. Houck, for salary	5,300.10
Social Security, for John F. Houck	94.50 .

- 9- The Board approved Construction Items 6 and 21 of the agenda of the Department of Budget and Procurement, relative to the Military Department:

Armory Loan of 1948 - Item 1	List 100	\$ 443.57
	List 103	119.31
	List 104	1,321.60
General Construction Loan of 1954 - Item 8 -- State Use Industries-Maryland Penitentiary, for lockers.		6,650.00 .

- 10- The Board approved Item 20-B of the agenda of the Department of Public Improvements, as follows:

"Item 41 of this Department's Agenda of April 8, 1957, discussed the agreement between the State and City of Baltimore, covering acquisition of property in Rehabilitation Area 12 and indicated that the land usage program for the remainder of Area 12 not occupied by the State Office Building is subject to examination and approval by the Board of Public Works. In that submission it was stated as follows: 'It is belied the State Military Department would not be completely satisfied with the proposed elimination of the Armory Plaza by the City, and accordingly, recommend that the land usage plan be approved except Lot '8, and that its disposition be left to further study and determination by the Military Department with the Baltimore Urban Renewal and Housing Agency, necessitating a resubmission of the usage of this lot to the Department of Public Improvements for later disposition and approval by the Board of Public Works'.

"Following the Board of Public Works meeting, representatives of the Urban Renewal and Housing Agency met with General Reckord to discuss the State land use and land usage program as affecting the Fifth Regiment Armory. Following that meeting, General Reckord addressed to the Department of Public Improvements a letter on May 8, 1957, stating as follows: 'In reply to your letter of May 6th and confirming the understanding reached in my office when you and representatives of the Urban Renewal Agency discussed the subject of the change in streets around the Fifth Regiment Armory, and generally the proposed land usage for Re-development Area 12, this letter will indicate to you that while I am at a loss to see the necessity for some of the changes, I will interpose no objection to the plan.

" --'If you have to register me as approving the plan, you are at liberty to do so, but I can assure you that I am not at all enthusiastic about it.'

(cont.)

(Military Dept.)

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"Although the Military Department's endorsement from this letter is not wholehearted or enthusiastic, it is felt that it is made in recognition of the fact that the land usage program will cause no real complications in the continued use and operation of the Fifth Regiment Armory. For this reason, it is requested now that the entire land usage program as applicable to Redevelopment Area 12 be approved and that authorization be given by the Board of Public Works by letter to the Baltimore Urban Renewal and Housing Agency, indicating the approval of the land usage.

- 11- The Board approved Item 61-C of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Item 36-E of this Department's Agenda of March 11, 1957, reporting a CREDIT of \$59.58 to be reverted to Item 1-Armory Loan of 1948 based on the actual cost of work authorized under Change Order #1 to contract with W. Earl Hershey, Inc., for alterations to the heating system at Pikesville Armory. Subsequent information has shown this reporting to be in error, and cancellation of the approval granted in Item 36-E of the March 11, 1957, Agenda is requested."

- 12- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Armory Loan of 1948 --

Knecht & Maxwell, for professional services on repairs to Runway 9-27 at Harbor Field in revising plans. (item 19)	\$1,596.50
Heil Equipment Co., for 1 Neptune Red Seal 3# meter, Type A, at 104th Fighter Squadron, Harbor Field. (61-B)	492.00
W. Earl Hershey, Inc., for Change Order #2 to contract approved July 9, 1956. Heating System at Pikesville. Fee-Henry Adams, Inc. (61-D)	527.65
Windsor Construction Co., for Change Order #4 to contract approved May 14, 1956. Repairs & Alterations to Westminster Armory. (61-F)	286.20
Alexander E. Forrest, for services in March, 1957. Highfield Armory. (61-G)	10.00
Windsor Construction Co., for Change Order #6 to contract approved March 5, 1956. 2 aluminum flagpoles at Hagerstown Armory. No fee. (61-E)	1,053.00

General Construction Loan of 1951 - Item #10 --

Windsor Construction Co., for Change Order #6 to contract approved March 5, 1956. Alterations at Hagerstown. Credit. (61-E)	501.50 +
Allocation of funds for gasoline credit cards to June 30, 1957. Previous allocation March 11, 1957. (61-H)	1,000.00
Henry Adams, Inc., for additional work in connection with Heating at Pikesville Armory. (61-I)	162.00

General Construction Loan of 1954 - Item #8 -Credit

S. Elmer Armiger, Inc., for cancellation of Change Order 7 approved Feb. 11, 1957. Catonsville Armory water meter. (item 4)	474.92
S. Elmer Armiger, Inc., for Change Order 7 Revised, to contract approved Feb. 11, 1957. Catonsville Alterations. Credit. (4)	237.46 +
S. Elmer Armiger, Inc., for Change Order 8 to contract approved May 14, 1956. Catonsville Armory. Fee-F. Edward Tormey, Jr. (agenda item 61-A)	410.00

General Construction Loan of 1956 - Item #13 --

Alexander E. Forrest, for services in April, 1957. Salisbury. (61-M)	50.00
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General Construction Loan of 1957 -

Item #8 - Alexander E. Forrest, for April, 1957. Cambridge. (61-K)	30.00
Motor Vehicle Storage Building.	
Alexander E. Forrest, for April, 1957. Motor Vehicle Storage Building, Hyattsville. (61-L)	50.00
Item #9 - Bandiere, Inc., for appraisal of Armory Site in Baltimore. (agenda item 61-J)	100.00 .

MISCELLANEOUS:

- 1- The Secretary advised the Board of receipt of letter from the Baltimore Area-Survival Plan Committee, advising that no services were performed for that agency by any regular State employees during the month of April, 1957.
- 2- The Secretary brought to the attention of the Board Joint Resolution No. 18, which requests any disbursement officer of this State to refuse final payment to certain non-resident contractors on State projects unless a certification is received that the State and local taxes incurred in connection with such projects have been paid, because of the fact that under the Resolution a copy was required to be filed with the Board of Public Works as well as the State Comptroller, the Department of Budget and Procurement, and the Department of Public Improvements.

The Secretary stated that he thought that the agencies of the State involved were proceeding to carry out the requirements of the Resolution.

- 3- The Secretary brought to the attention of the Board the matter of the case of Andrew J. Lloyd v. State of Maryland, and letter received from Mr. Morris Lee Kaplan, attorney for Andrew J. Lloyd, submitting Petition for payment of costs by the State of Maryland, and for the cost of preparation of the transcript of the record in the appeal now pending before the Court of Appeals.

Also submitted for the consideration of the Board was a letter from the State Law Department, dated April 29, 1957, after a review of this case by that department, in which it was stated that "The facts, which have been reviewed by the trial judge, leave us with the conclusion that the defendant has not proven to the satisfaction of the trial judge that he is in fact, indigent, and therefore his petition for payment of costs should be denied".

The Board felt that this Petition should be denied.

- 4- The Secretary brought to the attention of the Board a file of correspondence in connection with the indigent defendant William H. Jackson, whose appeal is pending before the Court of Appeals. A letter, dated May 22, 1957, from the State Law Department recommended that the costs in this case be paid by the State, and it was stated that the total costs would be approximately \$100.00.

The Board approved payment of such bills as might be approved by the State Law Department in this case. Funds are available in Budget Program 06.03.00.30-08.

MONTEBELLO STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of \$115.00 for fire damages at Montebello State Hospital on January 21, 1957, and credit of same to the Board of Public Works-Fire Losses State Property Fund - Item #30.
- 2- The Board approved Construction Items 5 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montebello State Hospital:

General Construction Loan of 1956 - Item 51	List 8	\$ 37.13
	List 10	400.36
	List 11	668.51
	List 12	168.50
	List 13	100.53
General Construction Loan of 1955 - Item 51 -		
Picker X-Ray Corporation of Baltimore for X-ray equipment.		17,977.25 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made as indicated:

General Construction Loan of 1952-Item #22 --		
John McShain, Inc., for Change Order #12 to contract for New Hospital Building approved May 17, 1955. Fee-Benjamin Brotman. (item 33-A)		\$2,233.54
John McShain, Inc., for Change Order #13 to above contract. Fee-Benjamin Brotman. Credit. (33-B)		302.00 +
General Construction Loan of 1956-Item #52 --		
Alexander E. Forrest, for services in March, 1957. Addition. (38)		70.00 .

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1954 - Item #77	List 48	\$801.32 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, with payment to be made from the funds set forth:

Diale Engineering Co., Inc., for Base Bid and Alternates 1 through 5 for Alterations in Electrical and Sanitary Facilities. Fee is applicable to Wm. H. Thompson. (Item 14)		\$64,043.00
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(\$ 4,000.00	Item #98-General Construction Loan of 1953)	
11,499.41	Item #96-General Construction Loan of 1953	
42,492.70	Item #86-General Construction Loan of 1956	
4,500.00	1956 Budget Program Item 10.01.05.56-56	
1,550.89	1957 Budget Program 11.01.05.03-10	

Architect's Fee - General Construction Loan of 1956 - Item #86	- - - .
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General Construction Loan of 1951 - Item #214 --		
Charles F. O'Day, for installation of ceramic tile wainscot in Pasteurizing room and Receiving Room. (44-A)		1,162.00

General Construction Loan of 1956 - Item #86 --		
Garden Blueprint and Photo Print Co., for prints for rebidding for Alterations and Improvements to Various Buildings. (Item 44-B)	( 50.40 ( 75.60.	

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 77	\$1,419.00
Item #221	List 66	3.32
	List 70	416.95
	List 73	587.29
	List 77	45.00
Item #229	List 66	120.00
General Construction Loan of 1954 - Item #92	List 78	128.00
General Construction Loan of 1955 - Item #118	List 67	338.77
	List 79	149.37 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Williams Welding Service, for emergency work in connection with heating plant. (item 28-A)	\$1,475.42
(\$1,423.67 1957 Budget Program 13.02.00.04-08 )	
51.75 Item #113-General Construction Loan of 1956 .	

Williams Welding Service, for work on deaerating heater at the Boiler Plant. (item 28-J)	502.43
(\$229.97 Item #228-General Construction Loan of 1951 )	
272.46 Budget Program 13.02.00.40-08.	

Budget Program 13.02.00.04-08 --	
Keystone Combustion Service Corp., for emergency work on heating plant. (28-B)	405.09
Flynn and Emrich Co., for parts to repair Flynn & Emrich stoker, under emergency repairs. (28-C)	146.26
Joseph H. Argabright & Son, for electrical work in Holmes Hall.(28)	495.00

(cont.)

(Morgan State College)

2-

## General Construction Loan of 1955 -

Item #118 - Franz Bros., Inc., for air conditioning the Administrative Offices in Soper Library. (item 28-F)	\$2,187.00
Item #121 - Lloyd E. Mitchell, Inc., for Change Order #1 to contract approved Jan. 14, 1957. Coal handling. (28-G)	212.00
Item #118 - Franz Brothers, Inc., for Change Order #1 to contract approved under item 28-F above. (28-H)	75.00

## General Construction Loan of 1956-Item #113 --

Van Reuth and Weidner, Inc. for services in design of walks, steps, and retaining walls. Total costs for fees and construction not to exceed \$10,000. (item 28-E)	- - - -
Dawson Groom, Inc., for Demolition of Old Chapel. (28-I)	1,150.00
State Contracting Co., Inc., for Change Order #1 to contract approved March 11, 1957. Parking Area #2 and Road. (28-K)	200.00 .

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Patuxent Institution, with payment to be made from the funds indicated:

## General Construction Loan of 1953 - Item #104 --

Industrial Engineering Co., Inc., for Change Order #6 to contract approved March 5, 1956. Auditorium and Vocational Training Building. Credit. (54-D)	\$1,272.08
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## General Construction Loan of 1956 -

Item #94 - Alexander E. Forrest, for service in March, 1957, in connection with Dining Hall. (54-B)	60.00
Item #96 - Penniman & Browne, Inc., for test borings for Diagnostic Center. (54-C)	399.75
Item #97 - Patapsco Engineering Co., Inc., for surface treatment of road and parking area. (45-A)	904.30 max.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request of Rosewood State Training School, dated April 18, 1957, for permission to purchase eleven exhaust fans at a total cost of \$705.00, with payment to be made from the Board of Public Works-Fire Losses State Property Fund - Item #8, being replacements in connection with the fire damage of October 22, 1955.

The Board also approved request of April 24th from Rosewood State Training School for permission to purchase four Double Shaft A.C. Motors, at an estimated cost of \$160.00, with payment to be made from the Board of Public Works-Fire Losses State Property Fund-Item #8.

- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

Board of Public Works Construction Fund of			
1949 - Item #59	List 170	\$	223.75
General Construction Loan of 1953 - Item #56	List 143		1,266.55
	List 172		35.87
General Construction Loan of 1954 - Item #53	List 173		78.48
General Construction Loan of 1955 - Item #67	List 155		270.00
	List 165		419.93 .

- 3- The Board approved Item 77 of the agenda of the Department of Public Improvements relative to Rosewood State Training School, as follows:

"Reference is made to Item 12 of this Department's Agenda of June 11, 1956, authorizing award of contract to Land & Simmons Company in the amount of \$415,560.00 for Construction of Building for Emotionally Disturbed Children. The source of

(cont.)

(Rosewood St. Trg. School)  
3-

"funds for this work was given as follows:

- \$415,060.00 Item #52-General Construction Loan of 1954
- 500.00 Item #53- General Construction Loan of 1954.

"Included in the Land & Simmons contract are certain storm drains, sanitary sewer, rough grading, etc. which are necessary for completion of the project, but are actually charges for utilities. It is, therefore, requested that the fund source previously authorized be voided, and funds for the award of this contract in the amount of \$415,560.00 be as follows:

- \$406,560.00 Item #52-General Construction Loan of 1954 (Constructing Building for Emotionally Sick Children).
- 500.00 Item #53-General Construction Loan of 1954 (Equipment for Building for Emotionally Sick Children).
- 8,500.00 Item #69-General Construction Loan of 1957 (Site Improvements, Grading, Drainage, Sidewalks, Roads and Parking Areas). "

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Lawrence Plumbing and Heating, Inc., for work in connection with water line serving sprinkler system in Administration Building. (Item 3) Two days' completion to comply with Underwriters' requirements. (item 3) \$748.00  
(Budget Program 10.03.05.03-08)

Budget Program 103.05.03-08 - A. Vernon Bucker & Co., for baths and water supply in Buildings #87 and #88. (46-A) 3,030.00

Board of Public Works Construction Fund of 1949-Item #51 --  
Van Rensselaer P. Saxe, for engineering services in connection with redesign of roof at Nursery Building. (46-C) 365.26

General Construction Loan of 1954-Item #52 --  
Land & Simmons Co., for Change Order #1 to contract approved June 11, 1956. Fee-John A. Ahlers. Building for Emotionally Disturbed Children. (46-B) 4,982.00

General Construction Loan of 1957-Item #69 --  
Oscar M. Gray & Son, for parking area & site improvements at Building for Emotionally Disturbed. Fee-John A. Ahlers. (item 70) 25,637.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

Budget Program 13.03.00.04-08 --  
Phillip Davenport, for refinishing 1st & 2nd floors and stairway of Home Economics Cottage. (39-A) \$210.00  
John Coffey, for renovation of bathroom and replacing plumbing equipment in Home Economics Cottage. (39-B) 945.00

General Construction Loan of 1956-Item #119 --  
Baltimore Electric Blueprint Co., for prints in connection with bidding for Alterations to Main Building. (39-C) 8.40  
Seidl Blueprint and Photoprint Co., for prints in connection with bidding for Alterations to Main Building. (39-D) 32.40 .



SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved request of Springfield State Hospital for permission to make expenditures in the amount of \$1,282.30 for material to repair fire damage of January 23, 1957, as follows:

Electrical Supplies	\$647.07	Lumber	\$270.68
Paints and Glass	147.75	Plumbing Supplies	216.80,

in the Industrial Shop of the hospital. Payment is to be made from the Board of Public Works-Fire Losses State Property Fund.

- 2- The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1953 - Item 62	List 59	\$ 169.15 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved by Springfield State Hospital the payment of the following:

General Construction Loan of 1956 - Item #62 -- Alexander E. Forrest, for services in March, 1957, in connection with Additional Water Supply. (item 50)		\$ 40.00 .
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SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of the following fires which occurred at Spring Grove State Hospital:

May 1, 1956 - Valley Road-Spring Grove Woods.  
May 22, 1957 - Hillcrest - Boiler room in back.

- 2- The Board approved construction items 14 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949 - Item #89.	List 409-A	\$2,220.00
Board of Public Wrosk Fire Losses State Property Fund - Item #10	List 407-A List 407-A	(251.15 ( .01 +.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

John F. Rezendes, Inc., for Alterations for Fire Protection. Fee is applicable to Laurence Edwald. (item 79)	\$63,967.00
(\$41,308.00 Item #70-General Construction Loan of 1955)	
22,659.00 Item #65-General Construction Loan of 1955	
Architect Item #70-General Construction Loan of 1955 .	

Board of Public Works Construction Fund of 1949-Item #89 -- Colwill Construction Co., Inc., for Change Order #11 to contract approved Sept. 13, 1955. Credit. Central Kitchen and Storage Building. Fee-Jamison & Marcks. (item 9)	6,437.41
McCormick Asbestos Company, for insulating 2 hot water generators in Central Storage & Kitchen Bldg. (47-A)	470.00

General Construction Loan of 1956-Item #64 -- Colwill Construction Co., for Change Order #2 to contract approved Sept. 17, 1956, elevator improvements in Bland Bryant Building. No fee. (47-B)	556.19 .
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STATE DEPARTMENT OF EDUCATION:

- 1- The Board approved Supplement No. 3-57, submitted by the Secretary, dated June 1, 1957, received from the State Department of Education, covering project applications for financial assistance for public school construction received sub-

(cont.)

(St. Dept. of Education)

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sequent to the revision of April 1, 1957, summarized as follows:

Total State Revision, as of June 1, 1957	\$180,039,869
Local Funds	\$ 74,723,869
General Public School Assistance Loan of 1949	20,000,000
General Public School Construction Loan of 1949	50,000,000
General Public School Construction Loan of 1953	18,500,000
General Public School Construction Loan of 1956	16,816,000 .

2- Bowie State Teachers College -

- a. The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1953 - Item #140	List 47	\$2,124.30
General Construction Loan of 1954 - Item #98	List 38	1,735.65 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1953-Item #139 --		
Wm. F. Sutter, for Change Order #6 to contract approved Feb. 14, 1955. Gymnasium-Auditorium and Residence for Women. No fee. (30-B)		\$110.00
General Construction Loan of 1955-Item #125 --		
Wm. F. Sutter, for Change Order #7 to contract approved Feb. 14, 1955. Gymnasium-Auditorium and Residence Hall for Women. (30-C)		256.00
General Construction Loan of 1956-Item #124 --		
Raymond Concrete Pile Co., for test borings at site for Proposed Library Building. (item 30)		408.75
General Construction Loan of 1957-Item #121 --		
Drummond & Co., Inc., for Change Order #4 to contract approved Nov. 13, 1956. Site Improvements. (item 5)		6,150.00 .

3- Frostburg State Teachers College -

- a. The Board approved construction item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 63	\$ 52.00 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds set forth:

Queen City Electric Co., for installation and connection of inter-communication equipment furnished by the College. (item 31)	\$730.00
(\$365.00 Item #101-General Construction Loan of 1954)	
365.00 Item #103-General Construction Loan of 1954.	
John I. Vandegrift Co., for interior finish of attics in Men's, and Women's, Residence Halls. Fee-Green & Associates. (item 69)	\$20,120.00
(\$10,060.00 Item #130-General Construction Loan of 1955)	
Also one-half of architect's fee.	
10,060.00 Item #131-General Construction Loan of 1955	
Also one-half of architect's fee.	
General Construction Loan of 1957-Item #125 --	
Hout Construction Co., for electrical work, steps, step ramps, walks, etc. Fee-Knecht & Maxwell. (item 10).	\$29,029.67 .

(cont.)

(St. Dept. of Education)

4- Salisbury State Teachers College -

- a. The Board approved Item 29-B of the agenda of the Department of Public Improvements relative to Salisbury State Teachers College, as follows:--

"Reference is made to Item 43-Q of this Department's Agenda of April 8, 1957, concerning preparation of plans and specifications for Converting Old Library to Student Activities at Salisbury Teachers College. The original reporting suggested that, depending on the timing of construction of the work, the plans and specifications would be handled by either Malone and Williams, or the Department of Public Improvements. It has now been determined that the timing will permit handling by the Department of Public Improvements. Accordingly, it is requested that notation be made to this effect, and approval for undertaking the design work by the Department of Public Improvements at an appropriate time be given."

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State Teachers College, with payment to be made as indicated:

J. Roland Dashiell & Sons, for Remodeling Old Demonstration School and Science Classroom. Fee-Malone & Williams. (agenda item 11) \$89,425.00  
 (\$59,425.00 Item #133-General Construction Loan of 1956)  
 20,000.00 Item #134-General Construction Loan of 1956  
 10,000.00 Item #131-General Construction Loan of 1957.  
 Architect Item #133-General Construction Loan of 1956.

John W. Tieder, Inc., for Change Order #1 to contract approved August 6, 1956. Electrical Distribution System. (item 29-A) No fee. 832.00 .  
 (\$371.00 Item #132-General Construction Loan of 1956)  
 461.00 Item #106-General Construction Loan of 1954.

5- Towson State Teachers College -

- a. The Board approved construction item 17 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Towson State Teachers College:

General Construction Loan of 1954 - Item #111 List 31 \$ 543.75  
 General Construction Loan of 1956 - Item #139 --  
 State Use Industries-Maryland Penitentiary, for furniture. 13,312.50 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1954-Item #110 --  
 Piracci Construction Co., Inc., for Change Order #5 to contract approved June 11, 1956. Fee-Finney, Dodson, Smeallie, Orrick and Associates. Library. (32-B) \$ 261.49

General Construction Loan of 1956-Item #140 --  
 Christian H. Kahl & Co., Inc., for appraisal of property adjacent to college contemplated for use in proposed expansion of campus. (32-A) 150.00 .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from the funds set forth:

Budget Program 10.01.01.04-08 - L. A. Herstein & Co., for repairs to 15 lighting fixtures in Laboratory Building. (35-A) \$ 210.00

Budget Program 10.01.01.01-08 - Blair Brothers, for exterior painting of Bennett Hall and the Laboratory Building. (35-B) 1,834.60 .

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STATE DEPARTMENT OF PUBLIC WELFARE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds set forth:

General Construction Loan of 1955 - Item #74 --

Fleming Plumbing & Heating Sales, for Change Order #1 to contract approved Sept. 17, 1956. Renovation of Heating Systems for 3 buildings at Green Ridge Forestry Camp. No fee. (item 40)

\$ 60.00 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases, after due consideration of the applications submitted.

Department of Budget and Procurement - John A. Braun, Senior Account Clerk, for a further period of three months from April 29, 1957.

Department of Employment Security - Robert L. Swem, Assessment Supervisor, for a further period of three months from April 29, 1957.

State Department of Health - Mrs. Ethel Friend, Housekeeper at Henryton State Hospital, for a further period of April 30 to June 26, 1957, which is the maximum leave available to this employee.

State Department of Health - Samuel Daniel, Assistant Cook, at Henryton State Hospital, for a further period of June 21 to August 24, 1957, which is the maximum leave available to this employee.

Springfield State Hospital - Howard A. Hobbs, Mechanical Handyman, for a period of three months from April 23, 1957. If employee is still unable to return to duty at the end of that time, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

State Department of Health - Ruth Covenye, Public Health Nurse, for a further period of two months from May 1, 1957. It is suggested that arrangements be made to have the Medical Director of the Department of Personnel make an examination of this employee to determine whether an application for retirement will be in order.

STATE OFFICE BUILDINGS:1- Annapolis -

The Board approved Items 20-A and 63 of the agenda of the Department of Public Improvements submitted as follows:

20-A - "This item is submitted concerning proposed usage of part of the former W. B. and A Railroad property on Bladen Street in Annapolis as a site for continued operation of a bus terminal in the City of Annapolis. Details concerning studies and recommendations on this subject were submitted to the Members of the Board of Public Works in a memorandum dated April 17, 1957. As the result of that memo and approval of the Members of the Board given April 18, 1957, it was determined that the State would offer for lease to St. John's College, the City of Annapolis, or the W. B. and A. Railroad that part of the land from the projected line of Brice Street extended to College Creek for a monthly rental of \$250.00. Such an arrangement would stipulate use of the property for a bus terminal with remaining property to be used by St. John's College for appropriate College purposes, with the whole tract subject to control of architecture and operation by the appropriate State Department. Following approval of such an arrangement by the Board of Public Works Members, this information was communicated to Dr. R. Weigel, President of St. John's College, with copies going to the Mayor of Annapolis, and the President of the W. B. and A. Railroad. At the writing of this item (May 15, 1957) no action has been taken by the Annapolis authorities to further pursue and conclude the proposed arrangement."

(Note:- The Memo referred to above has been included under Minutes dated April 17, 1957, for the record.)

63 - "In connection with acquisition of property for the State Office Building in Annapolis, the property of Jasper Green in Northwest Street was acquired and

(cont.)

(State Office Bldgs.)

1- Annapolis

"transferred to the State by deed of October 2, 1954. The land transfer was after the date of finality for assessment for 1955. Anne Arundel County has assumed that the State would be responsible for payment of the taxes on this property for the 1955 calendar year. Through a technicality, the Treasurer or the County Commissioners of Anne Arundel County proceeded with a tax sale on this property on October 8, 1956, for non-payment of taxes for the year of 1955. The total expenditure in connection with this amounts to \$50.31. The Department of Public Improvements has felt that the particular procedure followed by Anne Arundel County was irregular and the payment called for not in order. However, following consultation with the Attorney General's Office, advice has been received that it would be appropriate to make payment of the \$50.31 in order to clear up this particular situation. It is requested that funds be made available for the transaction from Item #3-General Construction Loan of 1957."

2- Baltimore -

a. Items 62-A, 62-B, and 62-c; and 64-A and 64-B, of the agenda of the Department of Public Improvements for today's meeting relate to items pertaining to the Baltimore State Office Building contract which were heretofore considered by the Board and approved, and they are covered in the Minutes of the meeting of the Board of Public Works held on April 18, 1957.

b. The Board specifically approved Item 64-B of the agenda of the Department of Public Improvements, reading as follows, relative to the Baltimore State Office Building:

"Reference is made to memorandum of April 17, 1957, concerning the change order to Blake Construction Company, confirmed in Item 62-B of the present agenda. It is now requested that the fund sources for the change order read as follows:

\$2,200,000.00 Item #2-General Construction Loan of 1957  
301,110.00 Item #1-General Construction Loan of 1952."

c. The Board also approved Item 62-C of the agenda of the Department of Public Improvements, relative to the Baltimore State Office Building, as follows:

"Among the items proposed for cost savings in the memorandum of April 17, 1957, concerning the contract with Blake Construction Company for the State Office Building project in Baltimore, was a saving of \$8,100.00 for substitution of Group B floor tile in lieu of Group C, wherever Group C was specified in both buildings. The change resulted in a CREDIT of \$8,100.00. Further study and consultation on this particular item with the Project Architect-Engineer has resulted in determination not to accept this particular saving. As the result, the Group C Tile will be reinstated in the building, and the amount of the credit of the cost saving reduced by \$8,100.00. Funds are available in Item #1-General Construction Loan of 1952."

d. The Board approved Item 20-B of the agenda of the Department of Public Improvements, as follows:

"In Item 41 of this Department's Agenda of April 8, 1957, was discussed the agreement between the State and City of Baltimore, covering acquisition of property in Rehabilitation Area 12 and indicated that the land usage program for the remainder of Area 12 not occupied by the State Office Building is subject to examination and approval by the Board of Public Works. In that submission it was stated as follows: 'It is believed the State Military Department would not be completely satisfied with the proposed elimination of the Armory Plaza by the City, and accordingly, recommend that the land usage plan be approved except Lot 8, and that its disposition be left to further study and determination by the Military Department with the Baltimore Urban Renewal and Housing Agency, necessitating a resubmission of the usage of this lot to the Department of Public Improvements for later disposition and approval by the Board of Public Works'.

"Following the Board of Public Works meeting, representatives of the Urban

(cont.)

(State Office Bldgs.)

2-d

"Renewal and Housing Agency met with General Reckord to discuss the State land use and land usage program as affecting the Fifth Regiment Armory. Following that meeting, General Reckords addressed to the Department of Public Improvements a letter on May 8, 1957, stating as follows: 'In reply to your letter of May 6th and confirming the understanding reached in my office when you and representatives of the Urban Renewal Agency discussed the subject of change in streets around the Fifth Regiment Armory, and generally the proposed land usage for Redevelopment Area 12, this letter will indicate to you that while I am at a loss to see the necessity for some of the changes, I will interpose no objection to the plan.

'If you have to register me as approving the plan, you are at liberty to do so, but I can assure you that I am not at all enthusiastic about it'.

"Although the Military Department's endorsement from this letter is not wholehearted or enthusiastic, it is felt that it is made in recognition of the fact that the land usage program will cause no real complications in the continued use and operation of the Fifth Regiment Armory. For this reason, it is requested now that the entire land usage program as applicable to Redevelopment Area 12 be approved and that authorization be given by the Board of Public Works by letter to the Baltimore Urban Renewal and Housing Agency, indicating the approval of the land usage."

- e. Under agenda item 62-D the Department of Public Improvements advised the Board that from time to time inquiries are received concerning the handling of cafeterias, canteens, and other concessions for the Baltimore State Office Building.

The Board felt it was too early to discuss the matter of concessions in the new State Office Building, and Mr. O'Donnell and Mr. Rennie were requested to keep a file of such requests and obtain any information they felt would be useful in future discussions of this matter. The Governor stated that he was anxious that the Maryland Workshop for the Blind be given every consideration in connection with the concessions in the new building.

- f. Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following invoices in connection with the Baltimore State Office Building, from the funds indicated:

General Construction Loan of 1952-Item #1 --

Monumental Films, for motion pictures in connection with	(\$204.80
the construction work. (62-E)	( 93.10
	( 57.33
Maryland Penitentiary-State Use Industries, for programs	
in connection with Groundbreaking Ceremony. (62-F)	49.00 .

- g. The Board deferred action on the requests of the following agencies that:-
- 1- Treasurer of Maryland be permitted to remain in present quarters in the Mathieson Building, Baltimore.
  - 2- Employees' Retirement System of Maryland be allotted an additional 1710 square feet of space in the new Baltimore State Office Building.

At a future date, Mr. O'Donnell will make a report on these requests.

STATE PROPERTY:

- 1- The Board approved request of the State Comptroller's Office, submitted by the Secretary, for permission to dispose of three National Cash Register Accounting Machines to Bookkeeping Machines, Inc., 434 Broadway, New York-13, New York, at and for the price of \$875.00 each, f.o.b. State Office Building, Annapolis, Maryland. The proceeds from this sale will be applied toward the purchase of one new accounting machine, for the General Department-State Comptroller's Office.
- 2- Upon the recommendation of the State Comptroller, the Board approved request of the Register of Wills for Talbot County, submitted through the Secretary, for permission to purchase an old fire place set in that office for \$18.00.

(Cont.)

## (State Property)

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property which is no longer required in connection with the conduct of the State's business:

Comptroller of the Treasury-office equipment	\$ 143.00
Maryland House of Correction-livestock, farm equipment & scrap	1,376.99
Crownsville State Hospital-livestock	295.88
Eastern Shore State Hospital-livestock, farm products & scrap	1,622.43
Employees' Retirement System-office equipment	141.00
Department of Employment Security-office equipment	61.47
Henryton State Hospital-livestock	605.49
Department of Mental Hygiene-Central Farm - livestock	2,201.25
Montebello State Hospital-X-ray equipment	1,000.00
Morgan State College-office equipment	32.65
Mount Wilson State Hospital-livestock	1,155.13
Patuxent Institution-movie projector	161.00
Department of Maryland State Police-junk	1.00
State Department of Public Welfare-wrecked motor vehicle and office equipment	237.00
Maryland State Reformatory for Males-livestock	477.13
State Roads Commission-office & road equipment and scrap	1,925.94
Springfield State Hospital-kitchen equipment	345.96
Spring Grove State Hospital-livestock and scrap	285.58
State Tax Commission-office equipment	60.10
Bowie State Teachers College-livestock	198.00
Department of Tidewater Fisheries-motor vehicle	500.00
Maryland Training School for Boys-farm equipment	675.00
University of Maryland-surplus library books	114.89
State Use Industries-sewing machine heads	1,428.90
Victor Cullen State Hospital-livestock	190.22
State Auditor-motor vehicle	590.00
Department of Budget and Procurement-motor vehicle	275.00
✓ Crownsville State Hospital-farm equipment	900.00
Department of Game and Inland Fish-motor vehicles	4,320.85
✓ Department of Mental Hygiene-motor vehicle	230.00
Administrator of Loan Laws-motor vehicle	675.00
✓ Department of Mental Hygiene-Central Farm-livestock	20.00
Public Service Commission-office equipment	177.75
State Department of Public Welfare-motor vehicle	450.00
✓ Maryland State Reformatory for Males-livestock	2,123.27
✓ Spring Grove State Hospital-farm equipment	174.65
✓ Department of Tidewater Fisheries-motor vehicles	3,557.61
University Hospital-motor vehicle	200.00
✓ University of Maryland-motor vehicles	655.00
State Use Industries-motor vehicle	675.00

Traffic Court of Baltimore City - removal from inventory and junk certain items of equipment which are unsalable and unfit for use.

Eastern Shore State Hospital - removal from inventory and junk a list of equipment carried on inventory at \$1,800.19, which is not usable and beyond economical repair.

- ✓ Eastern Shore State Hospital - removal from inventory and junk six pieces of equipment which are not saleable and beyond economical repair.

Department of Employment Security - removal from inventory and turn over to the Comptroller of the Treasury on an inventory transfer basis, the following items of equipment which are located in the department's Annapolis office:

7 Venetian Blinds	4 - 16" oscillating fans
1 Water Cooler	1 Intake exhaust fan.

State Department of Health - removal from inventory of one 30 cu.ft. Pfeiffer refrigerator, in the Cambridge laboratory, which has been turned over to Eastern Shore State Hospital on an inventory transfer basis.

(cont.)

(State Property)

3-

State Department of Health - removal from inventory and destroy 18 mattresses located at Deer's Head State Hospital which are worn out and no longer suitable for use.

Montebello State Hospital - removal from inventory and junk 1 vacuum cleaner which is not saleable and beyond economical repair.

State Department of Public Welfare -

Caroline County Welfare Board - removal from inventory and junk one 4-drawer filing cabinet and one desk which are no longer useable and beyond repair.

Frederick County Welfare Board - removal from inventory and junk one sign which was blown down from the board's building and damaged beyond repair.

Talbot County Welfare Board - removal from inventory and junk one electric fan, two lamps, and two fire extinguishers which are no longer useable and beyond economical repair.

Mount Wilson State Hospital - demolition of the remainder of building No. 6, which was partially destroyed by fire, salvaging all materials that can be used for maintenance work.

STATE RECORDS:

The Board approved the following Records Retention Schedules which were received by the Secretary from the Hall of Records under date of May 24, 1957, in accordance with the provisions of Chapter 436, Acts of 1953:

State Department of Education-Division of Vocational Rehabilitation	No. 290
Public Service Commission	No. 291
Maryland Traffic Safety Commission	No. 292
Maryland-National Capital Park and Planning Commission	No. 293
Talbot County - Treasurer	Nos. C-27, C-74
Board of County Commissioners	No. C-76
Supervisor of Assessments	Nos. C-77, C-78
Caroline County - Treasurer	No. C-80
Board of County Commissioners	Nos. C-81, C-82
Supervisor of Assessments	No. C-83
Board of Supervisors of Elections	No. C-84
Town of Kensington, Maryland - Town Council	No. M-1.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of letter from the State Roads Commission with statement setting forth the compensation payments made by that Commission for legal holidays worked during the calendar quarter ended December 31, 1956.

The Board approved these payments.

- 2- The Secretary advised the Board of receipt of reports of the following which fires which occurred at various properties of the State Roads Commission:
  - a. December 28, 1954 - Frame dwelling on the former Lillie Ulman, Old Landover Road at Pennsylvania Railroad, Prince George's County.
  - b. January 17, 1957 - Incinerator & 1st Floor, 108 E. Lexington St., Baltimore, with adjustment in the amount of \$1,301.25 agreed upon.
  - c. March 19, 1957 - Former Ralph E. Bidell property, on West side of Maryland Route 124, West of Gaithersburg, on 1st floor at chimney, with adjustment agreed upon in the amount of \$313.87.
  - d. April 4, 1957 - Asphalt tank-trailer of the Asphalt Service Co., caught fire and exploded at the Easton Garage.
  - e. April 13, 1957 - Frame building roof on the former Vernon E. Ford property, in Anne Arundel County.

No action on these reports was necessary.

- 3- The Board confirmed the approvals previously given to the State Roads Commission



(State Roads Comm.)

3-

by the individual members of the Board for the execution of the following deeds conveying property no longer needed in connection with the State's roads system.

To-Peter C. Cameron and Betty F. Cameron, his wife, for parcel of land in Montgomery County, in accordance with terms of option, R/W Item #35310, on River Road, Contract M-485-7-320, under which it was agreed that the Commission would purchase, at a price of \$2,100.00 to be borne by the Camerons, and convey to them a right-of-way across the Willard M. Kiplinter property, R/W Item #36955.

W. Wilson Utz and Catherine H. Utz, his wife, for remainder of three parcels of non-access land for \$1,500.00, in connection with Contract W-446-3-620, R/W Item #34291, R/W Item #34922, and R/W Item #34293.

Winton F. Wildesen and Edna M. Wildesen, his wife, for land in Garrett County in connection with option, R/W Item #35293, Contract G-277-2-620, under which it was agreed the Commission would convey 9,418 sq. ft. ± of land under R/W Item #35241.

Douglas E. Studdiford and Emma E. Studdiford, his wife, for land in Montgomery County, in accordance with option, R/W Item #19941, on U. S. Route 240, Contract M-461-1-315.

J. Hampton Jones, of land in Montgomery County in accordance with action of the Commission on 1/23/57 in accepting award of Montgomery County Board of Property Review, in connection with Contract M-485-9-315, of 1.7 acres.

John R. Clark and Susan D. Clark, his wife, of land in Montgomery County in accordance with terms of option, R/W Item #31241, Contract M-531-3-320.

John R. Clark and Morrison M. Clark, of land in Montgomery County in accordance with terms of option, R/W Item #31241, Contract M-531-3-320.

Walter W. Randall and Edythe G. Randall, his wife, for land in Prince George's County in accordance with option, R/W Item #26400, Contract P-735-1-320.

The Legore Lime Company of Frederick, Maryland, of land in Frederick County in accordance with the terms of option, R/W Item #25340, Contract F-508-3-615.

Harold W. Griffith and Susan E. Griffith, his wife, of parcels of land in Baltimore City, designated as Lots Number 15 and 16, respectively, Section 4 on the Plat of Brooklyn Center, acquired in connection with the Patapsco Tunnel Project, for \$6,150.00, as accepted by the Commission on May 1, 1957, Contract AW-627-5-015.

#### STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Tobacco Warehouse for elevator repairs, to Baltimore Elevator and Dumbwaiter Co., in the amount of \$2,580.00. Payment is to be made from Budget Program 09.12.00.01-03. (agenda item 21)

#### STATE TREASURER:

The Board approved the following reports made by the State Treasurer relative to the investment of State Funds:

April 12, 1957 - State Roads Commission-Special Fund Account 11-08.01.00.40 -  
 Purchase of \$3,000,000 United States Treasury Bills, dated 3/14/57, due 6/13/1957, on a 3.02% basis, less discount of \$15,603.33, or a net cost of \$2,984,396.67.  
 Collection of \$3,000,000 United States Treasury Bills due April 11, 1957, with original cost of \$2,975,788 and \$24,212.00, interest.  
 State Highway Construction Bond-Second Issue Fund, for subscription to \$6,000,000 U. S. Treasury Bills, dated 4/11/57, due 7/11/57, of which \$200,000 were subscribed on a 3.153% basis @ 99.203 (Principal-\$200,000; discount-\$1,594.) and \$5,800,000 were subscribed on a 3.141% basis @ 99.206 (principal-\$5,800,000; discount-\$46,052.)  
 Purchase of \$6,000,000 U. S. Treasury Bills, dated 3/7/57, due 6/6/1957, on a 3.02% basis @ 99.53861111 (principal-\$6,000,000; discount-\$27,683.33).  
 Collection and deposit of \$12,000,000 United States Treasury Bills, matured April 11, 1957, with original cost of \$11,903,160 and interest of \$96,840.

(cont.)

(State Treasurer)

- April 25, 1957 - For State Roads Commission-County Highway Construction Bond-Second Series-Sinking Fund:- Subscription to \$40,000 U. S. Treasury Bills, dated 4/25/57, due 7/25/1957, on a 3.05% basis, less discount of \$308.80; and Purchase of \$90,000 U. S. Treasury 1-7/8% Notes, due 2/15/1959 at 97.25 for an aggregate cost, including interest, of \$87,836.33.
- For State Roads Commission-State Highway Construction Bond-Sinking Fund: - Purchase of \$1,700,000 U. S. Treasury Bills, dated 4/25/57, due 7/25/1957, of which \$95,000 were subscribed on a 3.05% basis less discount of \$733.40; and \$1,605,000 on a 2.98% basis, less discount of \$12,090.11; and Collection and deposit of \$1,700,000 U. S. Treasury Bills, matured 4/25/1957, with \$1,686,755 being original cost and \$13,245, the interest.
- For County Highway Construction Bonds-Sinking Fund: - \$112,000 U.S. Treasury 1-7/8% Notes, due 2/15/1959 at 97.25, for an aggregate cost, including interest, of \$109,308.67.
- For State Roads Commission-County Highway Construction Bonds- Third Series-Sinking Fund:- \$65,000 U. S. Treasury Bills, dated 4/25/57, due 7/25/1957, on a 3.054% basis at 99.228, less discount of \$501.80.
- May 2, 1957 - For the State Accident Fund:- \$250,000 invested in United States Treasury 3½% Notes, due 5/15/1960 at 99.90625, with Principal of \$249,765.63 and Accrued Interest of \$1,837.02.
- May 10, 1957 - For State of Maryland-General Funds:- Purchase of \$8,000,000 United States Treasury Bills, due 8/8/1957, on a 2.89% basis at 99.27750, with Principal of \$8,000,000 and discount of \$57,800.
- May 16, 1957 - For County Highway Construction Bond-Sinking Fund:- Subscription to \$13,000 United States Treasury Bills, dated 5/16/57, due 8/15/1957, on a 2.896% basis, less discount of \$95.16; and Collection and deposit of \$46,000 United States Treasury 1-5/8% Notes, matured May 15, 1957, with principal of \$46,000 and interest of \$373.74.
- May 24, 1957 - For State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund:- Subscription to \$600,000 United States Treasury Bills, dated 5/23/1957, due 8/22/1957, of which \$400,000 was on a 3.117% basis, less discount of \$3,152.00, and \$200,000 was on a 3.121% basis, less discount of \$1,578. And, Collection and deposit of \$700,000 United States Treasury Bills, matured 5/23/57, with \$694,377 being original cost and \$5,623.00, interest.
- For State of Maryland-General Funds:- Purchase of \$5,000,000 United States Treasury Bills, due 8/22/1957, on a 3.12% basis at 99.211-3333, with Principal of \$5,000,000 and discount of \$39,433.33.
- May 28, 1957 - For the State Accident Fund:- Purchase of \$100,000 United States Treasury 3½% Notes, Series A, due 5/15/1960 at 99.75, with Principal of \$99,750.00 and Accrued Interest of \$984.14.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

- 1- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals Building, in Annapolis:-
 

General Construction Loan of 1954 - Item #2	List 23	\$173.40 .
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- 2- State House -
 

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for work in connection with the State House, Annapolis, with payment to be made from the funds indicated:

Budget Program 06.16.00.20-08 -- John H. Hampshire, Inc., for cancellation of contract approved April 8, 1957, for work in the Governor's Offices. (22-A) Credit. \$1,572.00 max. +

General Construction Loan of 1955 -

Item #4- Fenwick L. Lyons, for work in ladies room in State House. (item 66-A)		245.00
Item #5- Emjay Engineering & Construction Co., for Improvements to Heating System. Fee-Henry Adams, Inc. (66-B)		11,200.00 .

(cont.)

(Supt. Public Bldgs. & Grounds)  
2-State House

General Construction Loan of 1955-Item #4 --

Acme Tile Co., for Renovations and Repair of marble floors,  
wainscoting, plinths, door trim, etc. at State House.  
No fee. (66-C)

\$4,551.00 .

(In connection with the above bid, those solicited were requested to quote their labor rates, overhead, etc. for accomplishment of additional work to that specified. This information requested as bids were shortly to be received on Alterations to the Heating and Ventilating System in the State House, and it is anticipated that these alterations will cause cutting, removal, replacement, patching, etc. of the marble work and trim. It is the recommendation of the Building Engineer of the Department of Budget & Procurement that this contract award shall include the authorization for the accomplishment of such additional related work as may be necessary in connection with the heating and ventilating contract and that the remaining balance in Item #4-General Construction Loan of 1955 be obligated for this work. The additional work will be made on the basis of labor rates provided, and accurate records to be kept of the work which will be reported at a later date."

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 22-B, the Board approved award of the following contract, with payment to be made from the funds indicated:

Webster Waterproofing Co., for plaster repairs in Governor's Offices  
in State House, and for plaster repairs in the Governor's Man-  
sion (Alternate). No fee.

\$1,610.00 Max.

(Budget Program 06.16.00.02-08	\$1,420.00 )
Budget Program 06.16.00.01-08	190.00.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a letter received from the University of Maryland-Office of Admissions and Registrations, submitting an invoice in the amount of \$5,000.00 from the Board of Control for Southern Regional Education covering charge for Maryland's share in the operation of the Regional Advisory Council on Nuclear Energy for 1956-1958.

The Board approved payment of this invoice from the budget of the University of Maryland under Budget Program 1-13.05.07.01.

- 2- The Secretary brought to the attention of the Board a letter, dated April 10th, received from the University of Maryland relative to the damage to the car of Mr. Robert E. Davis, in the amount of \$36.00, arising from an accident on December 13, 1956, when a hand-truck, which had been left near the loading platform in the rear of the Dining Hall rolled down an incline and struck the Davis' car.

After consideration of the facts submitted, the Board approved payment of \$36.00 to Mr. Davis, for this damage - it being understood that the University of Maryland has the necessary funds available in current budget appropriation accounts with which to make the payment.

- 3- The Secretary advised the Board of receipt of the following information in connection with fire damage at the University of Maryland:-
- Fire damage on April 26, 1957, to light pole south of the Administration Building at Maryland State College.
  - Lightning damage on May 14, 1957, to roof of Baltimore Hall.
  - Adjustment in the amount of \$324.09 agreed upon in connection with fire in Metabolism Laboratory, Department of Physiology, Room 411 Bressler Building, 29 S. Greene Street, Baltimore, on April 1, 1957.
- 4- The Secretary submitted the following letter, dated May 23, 1957, received from Dr. Wilson H. Elkins, President of the University of Maryland, for the consideration of the Board of Public Works:-

"The unobligated cash balances of the various programs of the University of Maryland as of June 30, 1956 include the following:

(cont.)

(Un. of Md.)

4-

" Administration	\$7,169.52	Medicine	\$3,022.86
PM&O	3,130.14	Hospital	1,055.73
Dentistry	8,113.16	Nursing	944.85
Law	5,365.61	Maryland State	19,128.04
			<u>\$47,979.91</u>

"In examining the more pressing needs of the University we have come to the conclusion that the following are among the most urgent:

1. The purchase of Lots 623 and 625 West Baltimore Street and 618 and 620 West Redwood Street. Attached is more complete information concerning these properties and a map of the Baltimore campus showing their location. The block in which these lots are located is planned for the Out-Patient Department building of the Medical School and University Hospital. Funds for purchase of additional property in this block are being given highest priority in our request for the Baltimore campus that will be submitted to the Planning Commission this year. Preliminary discussions have been held with the Planning Commission concerning the importance of this block in our Capital Improvement Program. The attractive price of these lots led to the University securing an option for purchase and to this request for permission to use funds at this time. The total cost is \$32,000, less the deposit for option already made of \$500, leaving a balance needed of \$31,500.
2. Construction of a shed for roughage feeding and housing of dairy cows, heifers and calves and the storage of hay at Maryland State College. The facilities now available for these purposes are inadequate in relation to the existing need. Attached is a site plan and sketch for this shed. The estimated cost is \$12,000.
3. Improvement of the roadway serving the agricultural barns and paving a portion of the barnyards. There is a 1,300 linear feet roadway leading from the county road to the existing farm structures. This road has no surfacing and traverses an area that is imperfectly to poorly drained. It is difficult to maintain and does not serve the needs. It is proposed to surface this roadway. In addition, the yards used by cattle are in a poorly drained area and need surfacing in order to keep the cows sufficiently clean to produce sanitary milk. The estimated cost is \$3,650.

"The projects cited above total an estimated cost of \$47,150.00. The funds cited above total \$47,979.91. We would like permission to use the necessary funds for these projects, leaving \$829.91 to be reverted to the State. Your cooperation in presenting this request to the Board of Public Works for approval would be appreciated. "

After due consideration of the request, the Board approved the use of \$47,150.00 of the above mentioned unobligated balances for the purposes indicated, which would leave \$829.91 to be reverted to the General Treasury.

In connection with these approvals given, the Board stipulated that, in the future, the expenditures of the University of Maryland's current year's appropriations be planned so that all funds needed to be expended for the year's operations, or for other purposes, be obligated before the end of the fiscal year as is required of all other State agencies.

- 5- The Board approved construction item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1956 - Item #148	List 137	\$10,039.54
	List 138	6.06
	List 151	335.10
Item #149	List 154	4,145.08
	List 160	228.00

6- Baltimore Schools -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland-Baltimore Schools, with payment to be made from the funds indicated:

(cont.)

JUN 11 1957

(Un. of Md.)  
6-Baltimore

General Construction Loan of 1947-Item #140 --

W. E. Bickerton Construction Co., Inc., for Change Order  
No. 3 to contract approved August 6, 1956. Fee-Wm. F.  
Stone, Jr. Nurses' Residence. (25-A)

\$ 139.98

General Construction Loan of 1956-Item #159 --

Alexander E. Forrest, for services in March, 1957. Library  
Building. (25-B)

30.00 .

- 7- The Board approved Item 68 of the agenda of the Department of Public Improvements relative to the Baltimore Schools of the University of Maryland, as follows:

"Reference is made to Item 45-B of this Department's Agenda of April 9, 1956, concerning contemplated work of improvements, renovation and expansion of facilities serving University Hospital. The present reporting is substantially the same, except for the fact that Hill-Burton appropriations have been increased. The total of the State appropriations show in Item 45-B is \$901,500.00. The Hill-Burton funds have been revised upward to \$558,991.00 at the maximum participation for Federal assistance. This increase with Federal participation is based on additional State funds (Martin legacy and other gifts) totaling \$106,650.00, which are to be used to match the Federal funds.

"Bids have now been obtained on all construction under the anticipated program, and reference is made to Item 1 of this Department's Agenda of August 6, 1956, which authorized contract award to W. E. Bickerton Construction Co., Inc., in the amount of \$373,841.00 for construction of Nurses' Residence and School of Nursing (one building); and to Item 38 of the Agenda of August 6, 1956, approving contract award to J. H. Williams, Inc., in the amount of \$16,650.00 for Cobalt 60 Treatment Room. Receipt of bids for Alterations and Additions to Hospital is shown below:

Piracci Construction Co., Inc.	\$854,541.00	Colwill Construction Co.	\$875,000.00
Kirby & McGuire, Inc.	862,000.00	Jos. F. Hughes & Co.	964,804.00
Redding Co., Inc., and	863,257.00		
Travelstead Const. Co.			

"After receipt of the above bids, the matter of the additional work was reviewed, and it has been found necessary to request certain adjustments in fund sources from previous authorizations. With reference to Item 1 of the August 6, 1956, Agenda, it is requested that funds for the Nurses' Residence and School of Nursing, for W. E. Bickerton Construction Co., Inc., be changed as follows:

\$ 54,261.28	Item #140-General Construction Loan of 1947
200,000.00	Item #178-General Construction Loan of 1949
96,130.00	Item #136-General Construction Loan of 1952
23,449.72	Federal Funds under the Hill-Burton Act

"In addition to this, it is requested that authorization be given to payment of any fees which may be due Wm. F. Stone, Jr., architect, from Item #178-General Construction Loan of 1949.

"With reference to Item #38 of the August 6, 1956, Agenda for the Cobalt Treatment Room contract to J. H. Williams, Inc., it is requested that the fund source now be: Budget 13.05.04.04 - \$16,650.00. Fee for the project is due to the Office of James R. Edmunds, Jr., in the amount of \$1,000.00, payable from Item #158-General Construction Loan of 1955.

"It is recommended that contract award for Alterations and Additions to Hospital be made to Piracci Construction Company, Inc., low bidder, in the amount of \$854,541.00. Fund source for this award is shown on Page 40 of this Agenda, Fee is applicable to the Office of James R. Edmunds, Jr., on the Alterations and Additions to Hospital, in the amount of \$49,000.00, payable from the following sources:

\$31,500.00	Item #157-General Construction Loan of 1955
17,500.00	Item #158-General Construction Loan of 1955

"Contract to be signed by the Board of Regents.

(cont.)

(Un. of Md.)

7-

"Shown below are fund sources for contract award in the amount of \$854,541.00 to Piracci Construction Co., Inc. for Alterations & Additions:

\$187,000.00	Item #157-General Construction Loan of 1955 (Alterations to Provide Additional Space for Delivery Room and Operating Room, University Hospital).
171,500.00	Item #158-General Construction Loan of 1955 (Alterations to Provide for Expansion of X-Ray Facilities, University Hospital).
93,000.00	Item #161-General Construction Loan of 1956 (For Construction Cost and Air Conditioning equipment for Radiology Dept. Building).
90,000.00	Budget Program 13.05.04.04.
313,041.00	Federal Funds under Hill-Burton Act. "

8- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for College Park, with payment to be made from the funds indicated:

## General Construction Loan of 1953-Item 169 --

Heppner Engineering Co., Inc., for plumbing and heating in the Remodeling of Old Gymnasium for Men's Dormitory. (item 1)	\$16,800.00
Payrolls Account from March 21 to March 27, 1957, for work on remodeling Old Gymnasium for Men's Dormitory (24-A)	627.23
Payroll Account for wages on above work for period March 28 to April 3, 1957. (24-B) Authorized April 8, 1957.	764.03
Miller and Long Co., Inc., for Concrete Work on above project. (item 24-C)	4,633.00
Kenmar Steel Construction Co., for Steel Erection on above project. (item 24-D)	2,000.00
E. C. Ernst, Inc., for Electrical Work on above project. (24-E)	3,500.00
Acme Iron Works, Inc., for miscellaneous iron, stairways, etc., on above project. (item 24-F)	1,278.00
Payrolls on above project April 4 to April 10, 1957. (24-G)	799.88
Payrolls on above project April 11 to April 17, 1957 (24-I)	799.35
Payrolls on above project April 18 to April 24, 1957 (24-I)	800.03
Payrolls on above project April 25 to May 1, 1957. (24-J)	757.93
Fabricators Steel Corporation, for Change Order No. 2, and also Change Order No. 3 to contract approved Feb. 11, 1957, in connection with Remodeling Old Gymnasium to Men's Dormitory. (agenda item 24-K)	103.00 17.00

## General Construction Loan of 1955-Item #149 --

George Hyman Construction Co., for Change Order No. 6 to contract approved March 5, 1956. Credit. Construction of Library Building. Fee-Hopkins and Pfeiffer. (24-H)	150.00 + .
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9- Crisfield -

The Board approved Item 26 of the agenda of the Department of Public Improvements, relative to the University of Maryland-Crisfield, as follows:

"Reference is made to Item 10 of this Department's Agenda of Aug. 6, 1956, approving contract to James F. Ford, in an amount not to exceed \$300.00 for electrical work at the Seafood Processing Laboratory. Final invoice has been received on this work in the amount of \$294.38, leaving a balance of \$5.62 to revert to Item #175-General Construction Loan of 1953."

10- Salisbury -

Upon the recommendation of the Department of Public Improvements, agenda item 27, the Board approved payment of invoice of Alexander E. Forrest, in the amount of \$40.00, for services during March, 1957, in connection with the Salisbury Poultry Laboratory. Payment is to be made from Item #150-General Construction Loan of 1956.

WASHINGTON COLLEGE:

The Secretary submitted to the Board letter, dated May 8, 1957, received from the State Law Department inclosing original and copy of Release of Mortgage previously made by Washington College to the State of Maryland in 1914. This Release was authorized by the provisions of Chapter 139 of the Laws of 1957. The State Law Department recommended execution of this Release by the members of the Board of Public Works at any time after June 1, 1957.

The Board approved execution of this Release and requested the Secretary to have it executed at the proper time.

WESTERN MARYLAND STATE HOSPITAL:

1-

Upon the recommendation of the Department of Budget and Procurement, agenda items 24 and 25, the Board approved award of the following contracts for the Western Maryland State Hospital, with payment to be made as indicated:

General Construction Loan of 1955-Item #48 -

State Use Industries-Maryland Penitentiary, for lockers.	\$9,240.70
Picker X-Ray Corporation, for X-ray equipment.	19,214.00 .

2-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Western Maryland State Hospital, payable from the funds set forth:

General Construction Loan of 1952-Item #23 -

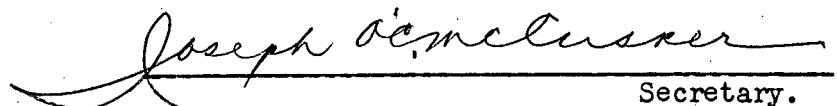
Blake Construction Co., Inc., for Change Order No. 10 to contract approved Sept. 13, 1955. Credit. Construction of Hospital. (34)	
Fee-Tyler, Ketcham and Myers - Chapman, and Lefler.	\$1,087.93 .

LEASES:

6- The Secretary submitted lease between the Comptroller of the Treasury-Gasoline Tax Division and the Capital-Gazette Press, Inc., for the Ground Floor of the Old Capital Gazette Building, 3 Church Circle, the address of which is No. 3 Northwest Street, Annapolis, Maryland, for a period of eighteen (18) months from July 1, 1957, at an annual rental of \$2,100.00, with an option to extend the lease for an additional eighteen (18) months from January 1, 1959, on a month-to-month basis, if necessary.

ADJOURNMENT:

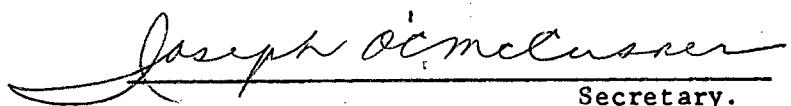
There being no further business, the meeting was adjourned.

  
Secretary.

DEPARTMENT OF CORRECTION:

In connection with item of \$100,000 for the Department of Correction on page 90 of these Minutes, the State Comptroller's Office has advised that the Bonds have not been issued in this case. The general books of the State will, therefore, record a cancellation of the following appropriation instead of a reversion or transfer to the Annuity Bond Fund:

General Construction Loan of 1955 - Item 90	\$100,000.00 .
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Secretary.

